

P98000040214

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHAMELEON FLOOR COVERING, INC
(Proposed corporate name - must include suffix)

000002507970--8
-05/01/98--01072--016
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ingrid Gooden
Name (Printed or typed)

4114 NW 78th Lane
Address

Coral Springs, FL 33065
City, State & Zip

(954) 346-7975
Daytime Telephone number

FILED
98 MAY -1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF:
CHAMELEON FLOOR COVERING, INC

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TALLAHASSEE FLORIDA

ARTICLE ONE
Corporate Name and Address

The Name of the Incorporation is **CHAMELEON FLOOR COVERING, INC.** The Principal Address of the Incorporation is **4114 NW 78th Lane, Coral Springs, FL 33065-1924.**

ARTICLE TWO
Term of Existence

The Period of its duration is perpetual, to be commenced with the Department of State of the State of Florida.

ARTICLE THREE
Nature of Business

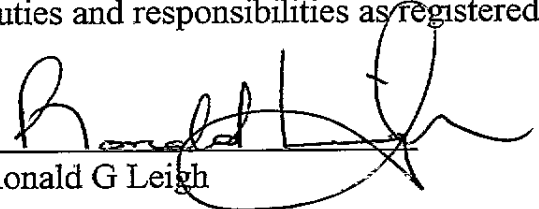
The Purpose for which the corporation is organized is the transaction of any or all of lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR
Authorized Shares

The aggregate number of shares that the corporation shall have authority to issue is **1000 shares.** Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE
Initial Agent

The street address of its initial registered office is 4114 NW 78th Lane, Coral Springs, FL 33065-1924 and the name of its initial agent at such address is Ronald G Leigh. Ronald G Leigh hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Ronald G Leigh

4/24/98
Date

ARTICLE SIX
Initial Board of Director

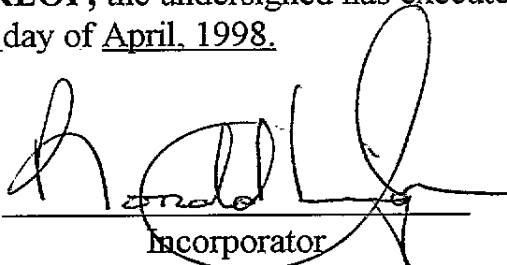
There will be one initial director. The name of the initial director is Ronald G Leigh and the address of the initial director is 4114 NW 78th Lane, Coral Springs, FL 33065-1924.

ARTICLE SEVEN
Incorporator

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
<u>Ronald G Leigh</u>	<u>4114 NW 78th Lane</u> <u>Coral Springs, FL 33065-1924</u>

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of April, 1998.



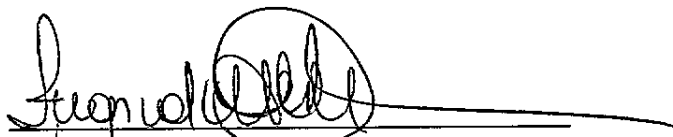
Incorporator

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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD.

I hereby certify that on this 24th day of April, 1998, before me personally appeared Ronald G Leigh, Director of Chameleon Floor Covering, Inc under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 24th day of April, 1998, in the county of Broward and the State of Florida


Notary Public - Ingrid H.M. Gooden
State of Florida

My commission expires _____

