

P9800055405
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 10:28

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

900002558078--7
-06/12/98-01043-002
*****70.00 *****70.00

SUBJECT: ALL ABOUT FLOORS and MORE, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Brenda J. McDaniel
Name (printed or typed)
1823 6th Street S E
Address
Winter Haven, Fl. 33884
City, State & Zip
(941) 299-4894
Daytime Telephone number

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

D. BROWN JUN 22 1998

ARTICLES OF INCORPORATION

OF

ALL ABOUT FLOORS AND MORE, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL ABOUT FLOORS and MORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1823 6th Street S E

Winter Haven, Fl 33884

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brenda J McDaniel
1823 6th Street S E
Winter Haven, Fl. 33884

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brenda J. McDaniel
1823 6th Street S E
Winter Haven, Florida 33884

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June, 19 98.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALL ABOUT FLOORS and MORE, Inc.

2. The name and address of the registered agent and office is:

Brenda J. McDaniel 1823 6th Street S E Winter Haven, FL 33884
(NAME)

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Brenda J. McDaniel

DATE June 5, 1998

REGISTERED AGENT FILING FEE: \$35.00