

TRANSMITTAL LETTER

P980000060424

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

600002580646--8
-07/06/98--01091--008
****122.50 ****122.50

SUBJECT: Coast To Coast Floor Covering, 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

ADDITIONAL COPY REQUIRED

FROM: John Bastian
Name (Printed or typed)

1201 River Drive
Address

Ruskin, Florida 33570
City, State & Zip

813-641-1269
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -6 PM 1:07

FILED

7-8-98
mm

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

ARTICLES OF INCORPORATION

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:

Coast To Coast Floor Covering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1201 River Drive
Ruskin, Florida 33570

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Dina Bastian
1201 River Drive
Ruskin, Florida 33570

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John Bastian
1201 River Drive
Ruskin, Florida 33570

Dina Bastian
1201 River Drive
Ruskin, Florida 33570

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

6th day of February, 19 98

(An additional article must be added if an effective date is requested.)

 2-6-98
Signature

 2-6-98
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Coast To Coast
Floor Covering, Inc.

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

Dina Bastian
(NAME)
1201 River Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ruskin, Florida 33570
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Dina Bastian
(SIGNATURE)

2-6-98
(DATE)