

PA 8000084451

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

SUBJECT: Perilli Flooring, Inc.

900002652279--8  
-09/30/98--01045--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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  
& Certificate Copy

\$133.25  
Filing Fee,  
Certificate Copy &  
Certificate

FROM:  
Peter Perilli  
474 SW West Virginia Drive  
Port St Lucie, FL 34983  
561-871-6872

FILED  
98 SEP 30 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE:

Please provide the original and (1) copy of the articles.

TA-10/1/98

**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:

**Perilli Flooring, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

c/o Peter Perilli  
474 SW West Virginia Drive  
Port St Lucie, FL 34983

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Peter Perilli  
474 SW West Virginia Drive  
Port St Lucie, FL 34983

**ARTICLE V - INCORPORATOR(S)**

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

Peter Perilli DOB: 06-25-1973 SSN: 589-24-2810  
474 SW West Virginia Drive  
Port St Lucie, FL 34983

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**ARTICLE VI - SMALL BUSINESS CORPORATION**

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of SEPT 1998.



\_\_\_\_\_  
Signature

**ARTICLES OF INCORPORATION FILING FEE - \$35.00**

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

*PURSUANT TO THE PROVISIONS OF SECTION 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: Perilli Flooring, Inc.
2. The name and address of the registered agent and office is:

Peter Perilli  
474 SW West Virginia Drive  
Port St Lucie, FL 34983

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

9/3/98

Date

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TALLAHASSEE, FLORIDA