

P98000095825

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heritage Flooring Systems
of Fort Myers, Inc.

98 NOV 13 AM 11:59

FILED
SECRETARY OF STATE
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STATE
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TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation 11/13/98 01050-010
*****78.75 *****78.75
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature _____

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11/13/98 9:38

Name _____

Date _____

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NOV 13 1998

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**ARTICLES OF INCORPORATION OF
HERITAGE FLOORING SYSTEMS OF FORT MYERS, INC.**

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is:

Heritage Flooring Systems of Fort Myers, Inc.

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Marc J. Chamberland, Esq. 1112 Weston Road Suite 221
Fort Lauderdale FL 33326

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Marc J. Chamberland
Marc J. Chamberland, P.A.
1112 Weston Road Suite 221
Fort Lauderdale FL 33326

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 8th day of November, 1998.



Incorporator: Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
8 day of NOVEMBER, 1998 by Marc Chamberland
who is personally known to me or produced drivers license
as identification and who did/did not take an oath.

OFFICIAL NOTARY SEAL
MELANIE SWISHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC662835
MY COMMISSION EXP. NOV. 8, 1998

Melanie Swisher
Notary Public
State of Florida at Large


My commission expires:

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of HERITAGE FLOORING SYSTEMS OF FORT MYERS, INC., and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Chapter 607 of the Florida Statutes.

Dated: Nov. 8, 1998.



Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.
Registered Agent

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