

P49000014074

February 10th, 1999

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32315

FILED
99 FEB 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: New corporation filing...
STAINMASTER, INC., a Florida corporation

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find the original Articles of Incorporation for said corporation and my personal check number 526 in the amount of \$122.50, representing the required funds for the following:

Filing Fee	\$ 35.00
Certified Copy AIC	\$ 52.50
Reg. Agent Desig. Fee	<u>\$ 35.00</u>
TOTAL.....	\$122.50

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****122.50 *****78.75

Upon receipt, please review the enclosed and upon your approval of the same, please register the corporation as requested and forward proof of the same to me just as soon as is possible. You may feel free to fax me a copy of the AIC once filed at 954-564-0341.

If you should have any questions or need further assistance or information regarding this matter, please do not hesitate to contact me at my home/office number of 954-564-9624.

Thank you in advance for your prompt attention and cooperation in this matter.

Sincerely,



Mario Fortier
608 N.E. 29th Drive, #1
Wilton Manors, Florida 33334

2/12/99
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ARTICLES OF INCORPORATION

NAME:

The name of the corporation is: **STAINMASTER, INC., a Florida corporation.**

PRINCIPAL OFFICE:

The principal address of the corporation is: **608 N.E. 29th Drive, #1, Wilton Manors, Florida 33334**

NUMBER OF SHARES:

The number of shares the corporation is authorized to issue is **500 shares** with a par value of **ONE AND NO/100 DOLLARS (\$1.00)** each.

INITIAL BOARD OF DIRECTORS:

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS:

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR:

The name and address of the incorporator is: **MARIO FORTIER, 608 N.E. 29th Drive, #1, Wilton Manors, Florida 33334.**

REGISTERED OFFICE AND AGENT:

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is: **MARIO FORTIER, 608 N.E. 29th Drive, #1, Wilton Manors, Florida 33334.**

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ACCEPTANCE:

The undersigned does hereby accept his appointment as registered agent as set forth above.

Mario Fortier
MARIO FORTIER

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 9th day of FEBRUARY, 1999.

Mario Fortier
MARIO FORTIER

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 9th day of FEBRUARY, 1999, by **MARIO FORTIER**, who is personally known to me or who has produced _____ as identification.

Roise A. Castle
NOTARY PUBLIC SIGNATURE

Notary Public Printed Name

Commission No.:

Commission Expires:

THIS INSTRUMENT PREPARED BY:

Roise A. Castle
608 N.E. 29th Drive, #1
Wilton Manors, FL 33334

