

P99000058830

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015891 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 4: 23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ED & BEEZ FLOORCOVERING & HOMECENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H99000015891

7

**ARTICLES OF INCORPORATION  
OF  
ED & BEEZ FLOORCOVERING & HOMECENTER, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is ED & BEEZ FLOORCOVERING & HOMECENTER, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to engage in the sale and installation of floors, sales of furniture, cellular phones and pagers and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.  
1444 Biscayne Boulevard, Suite 230  
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Idella Beasley  
1602 N. W. 95 Street  
Miami, FL 33147

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 230  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472395

99 JUN 29 PM 4: 23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000015891

H99000015891

Articles of Incorporation  
Page 2

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Idella Beasley  
1602 N. W. 95 Street  
Miami, FL 33147

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Idella Beasley  
2725 N. W. 210 Terrace  
Miami, FL 33056

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

H99000015891

H99000015891

Articles of Incorporation  
Page 3

counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 23 day of June, 1999.

Idella Beasley  
Idella Beasley, Incorporator

Stanley E. Johnson, Jr.  
Stanley E. Johnson, Jr., Registered Agent

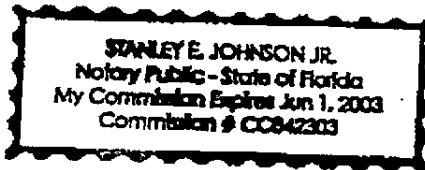
STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Idella Beasley to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of JUNE, 1999.

Stanley E. Johnson, Jr.  
Notary Public STANLEY E. JOHNSON, JR.  
State of Florida

My Commission Expires:



H99000015891

H99000015891

Articles of Incorporation  
Page 4

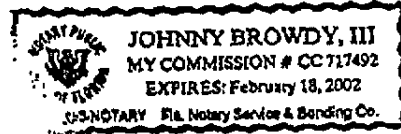
STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of JUNE, 1999.

*[Handwritten Signature]*  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The undersigned being the duly elected and acting Director/President for ED & BEEZ FLOORCOVERING & HOMECENTER, INC. does on behalf of ED & BEEZ FLOORCOVERING & HOMECENER, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for ED & BEEZ FLOORCOVERING & HOMECENTER, INC.

By: *[Handwritten Signature]*  
NAME: Idella Beasley  
TITLE: Director/President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 4: 23

FILED

H99000015891

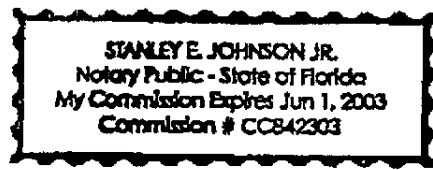
STATE OF FLORIDA )  
  )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28 day of \_\_\_\_\_  
JUNE, 1999 by Idella Beasley who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification for ED & BEEZ

FLOORCOVERING & HOMECENTER, INC. or  is personally known by me.

Stanley E. Johnson Jr.  
Name: \_\_\_\_\_  
Notary Public

My Commission expires:



STATE OF FLORIDA )  
  )  
COUNTY OF DADE )

The undersigned being the duly elected and acting Register Agent for ED & BEEZ FLOORCOVERING & HOMECENTER, INC. does on behalf of ED & BEEZ FLOORCOVERING & HOMECENTER, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for ED & BEEZ FLOORCOVERING & HOMECENTER, INC.

By: Stanley E. Johnson Jr.  
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

H99000015891

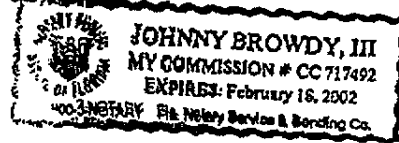
Articles of Incorporation  
Page 6

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 28 day  
of JUNE, 1999 by Stanley E. Johnson, Jr., who has produced  
\_\_\_\_\_ as identification for ED & BEEZ FLOORCOVERNG &  
HOMECENTER, INC. or  is personally known by me.

*Johnny Browdy, III*  
Name: \_\_\_\_\_  
Notary Public

My Commission Expires:



**FILED**  
99 JUN 29 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000015891