

P99000066588



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600002936966-1  
-07/21/99-01001-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Floor IT Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

RECEIVED  
99 JUL 20 PM 3:09  
TALLAHASSEE, FLORIDA

FILED  
99 JUL 27 PM 3:09  
TALLAHASSEE, FLORIDA

ajc 7/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 21, 1999

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301

SUBJECT: FLOOR IT, INC.  
Ref. Number: W99000016838

We have received your document for FLOOR IT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATORS NAME MUST BE CONSISTENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 999A00037412

FILED

99 JUL 27 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

FLOOR IT, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

PMB 236  
21218 St. Andrews Boulevard  
Boca Raton, Florida 33433

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner  
10570 South U.S. Highway One  
Suite 300  
Port St. Lucie, Florida 34952

7. The initial Board of Directors for the Corporation shall be two, their names and addresses being:

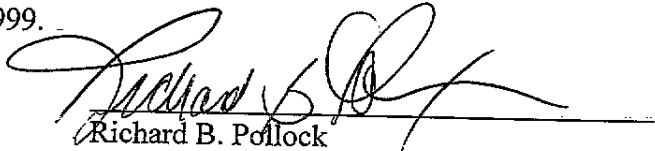
Richard B. Pollock  
PMB 236  
21218 St. Andrews Boulevard  
Boca Raton, Florida 33433

Michael Lliteras  
1754 N.E. 46th Street  
Fort Lauderdale, Florida 33334

8. The name and address of the incorporator hereof is:

Richard B. Pollock  
PMB 236  
21218 St. Andrews Boulevard  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, RICHARD B. POLLOCK, the Incorporator, has hereunto set  
his name and seal this 21<sup>st</sup> day of July, 1999.

  
Richard B. Pollock

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

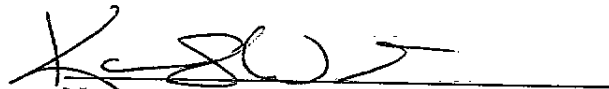
Before me, a Notary Public in and for said State and County personally appeared  
RICHARD B. POLLOCK, who is ~~is~~ personally known to me or who has ( ) produced  
Personally Known as identification, who acknowledges himself  
to be the Incorporator of FLOOR IT, INC. and that he signed his name to its Articles of  
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 21<sup>st</sup> day  
of July, 1999.

(Seal)



Kathleen S. Wilson  
MY COMMISSION # CC829084 EXPIRES  
April 26, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public  
State of Florida  
My Commission Expires: 4/26/03

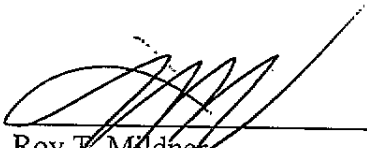
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLOOR IT, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 10570 South U. S. Highway One, Suite 300, Port St. Lucie, Florida 34952, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Roy T. Mildner  
10570 South U. S. Highway One, Suite 300  
Port St. Lucie, Florida 34952

**FILED**  
99 JUL 27 PM 3:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA