

P99000074183

HANS LAY

Requestor's Name

8385 RORIN RD.

Address

FT. MYERS, FL. (941) 267-1396

City/State/Zip

Phone #

700002965037--4

-08/20/99--01008--001

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HANS LAY FLOORING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 AUG 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

G/K 8/19

**ARTICLES OF INCORPORATION
OF
HANS LAY FLOORING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation shall be Hans Lay Flooring, Inc.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida is 8385 Robin Road, Ft Myers, Lee County, Florida, 33912. The initial registered agent at the registered office is Hans Lay who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 8385 Robin Road, Ft Myers, Florida, 33912.

**ARTICLE THREE
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FOUR
INCORPORATOR**

The name and post office address of the incorporator is:

Hans Lay

8385 Robin Road, Ft Myers, FL 33912

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ARTICLE FIVE DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is:

Hans Lay 8385 Robin Road, Ft Myers, FL 33912

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SIX CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is Five Thousands (5000), all of which shall be common share without par value.

ARTICLE SEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any right of a dissenting shareholder.

ARTICLE EIGHT INCORPORATOR

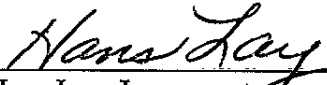
The name and street address of the person signing these Articles of Incorporation is:

Name

Hans Lay

Address

8385 Robin Road, Ft Myers, FL 33912


Hans Lay, Incorporator

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing Articles of Incorporation of Hans Lay Flooring, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this ____ day of June, 1999, by Hans Lay, personally known to me, as Incorporator.

Notary Public

My Commission Expires: _____

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hans Lay Flooring, Inc., at the place designated in the Articles of Incorporation. Hans Lay agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: June __, 1999

Hans Lay
Hans Lay

ARTICLE NINE

DANIEL RUBINSTEIN
VICE PRESIDENT - CORPORATION
8385 ROBIN RD.
FT. MYERS, FL. 33912

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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