

799000087255

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003000091--2  
-09/29/99-01044-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Florida Hardwood Flooring Distributors, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Tracey Lee  
Name (Printed or typed)

2275 S. Federal Hwy, #270  
Address

Delray Beach, FL 33483  
City, State & Zip

561-274-0006  
Daytime Telephone number

FILED  
99 SEP 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN OCT - 4 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Florida Hardwood Flooring Distributors, Inc.

**FILED**  
99 SEP 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2275 S. Federal Hwy., #270  
Delray Beach, Fl. 33483

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tracey Lee  
2275 S. Federal Hwy., #270  
Delray Beach, Fl. 33483

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Loos  
2275 S. Federal Hwy., #270  
Delray Beach, Fl. 33483



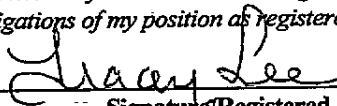
Signature/Incorporator

7-12-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

9-24-99

Date