

PO3000099615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

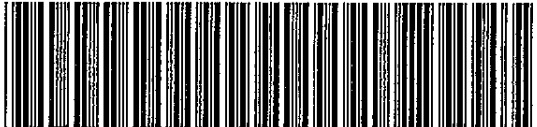
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022916926

09/11/03--01080--001 **78.75

RECEIVED
03 SEP 11 PM 12:25
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 11 PM 12:37

Handwritten marks at the bottom right corner.

TRANSMITTAL LETTER

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

SUBJECT: Boone Custom Wood Floors 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:

Justin A Boone
Name (Printed or typed)

1482 Rush LN
Address

Orange Park FL 32003
City, State & Zip

(904) 509-5868
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Boone Custom Wood Floors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1482 Rush LN Orange Park FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To be a lawful FL. Corporation

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Justin A. Boone President 1482 Rush LN Orange Park FL 32003
Joseph G. Herring III vice president
3772 Old Jennings Rd Middleburg FL 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Justin A Boone
1482 Rush LN Orange Park FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Justin A Boone
1482 Rush LN Orange Park FL 32003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 11 PM 12:37

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Justin A Boone
Signature/Registered Agent

9-11-03
Date

Justin A Boone
Signature/Incorporator

9-11-03
Date