

PO4000014311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

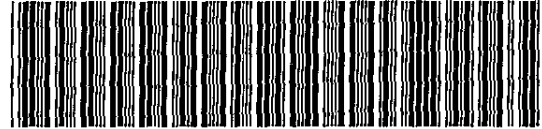
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/14/04--01053--011 **70.00

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JAN 14 PM 2:04
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: B.M.G. Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mark S. Berhart
Name (Printed or typed)

1725 Owen Drive
Address

Clearwater, FL 33759
City, State & Zip

(727) 542-4749
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:

B.M.G. Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1725 Owen Drive
Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flooring installation

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

mark S. Gerhart. President, Vice President, Secretary, Treasure
1725 Owen Drive
Clearwater, FL 33759

ARTICLE VI REGISTERED AGENT

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

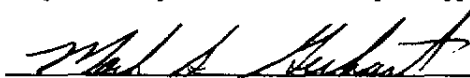
mark S. Gerhart
1725 Owen Drive
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

mark S. Gerhart
1725 Owen Drive
Clearwater, FL 33759

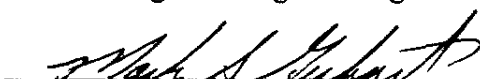
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/06/04

Date



Signature/Incorporator

01/06/04

Date

FILED
04 JAN 14 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

04 JAN 14 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B.M.G. Flooring, Inc.

2. The name and street address of the registered agent and office is: _____

Mark S. Gerhart

1725 Owen Drive

Clearwater, FL 33759

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

