

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Pierce Jackson Flooring, Inc.

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Electronic Filing Menu

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Help

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ARTICLES OF INCORPORATION
FOR

Pierce Jackson Flooring, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: Pierce Jackson Flooring, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporation may be incorporated under the provision of chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **James E Pierce III**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

President

James E Pierce III
3107 45th St E
Bradenton FL 34208

Vice President

Thomas T Jackson
4835 48th St W Apt 515
Bradenton FL 34210

Fax Audit Number

H060000097393

Fax Audit Number

Howe000097393

Secretary

Sally S Pierce
3107 45th St E
Bradenton FL 34208

ARTICLE VII- INCORPORATOR

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

President

James E Pierce III
3107 45th St E
Bradenton FL 34208

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.


OWNER/ PRESIDENT

Date

1/11/06

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


OWNER/ PRESIDENT

Date

1/11/06

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