## WILLIAM L. JENNINGS ATTORNEY AT LAW

PATRIOT SQUARE 1822 DREW STREET, SUITE 8 CLEARWATER, FLORIDA 34625 CIVIL TRIAL PRACTICE

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WILLIAM L. JENNINGS (FL & GA)

# 79700098553

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

RE: B & C Carpet & Tile, Inc.

Enclosed please find original Articles of Incorporation for the above captioned. Also find my client's check in the amount of \$122.50 payable to the Secretary of State.

Please file accordingly and return a certified copy to this office.

sincerely,

WILLIAM L. JENNINGS

William J. Jehnings

WLJ/lps Enclosures

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FILED

97 NOV 17 PN 12: 34
SECRETARY OF STATE
AND ANASSEE, FLORIDA

9N"-19-97

### ARTICLES OF INCORPORATION

OF

B & C CARPET & TILE, INC.

97 NOV 17 PN 12: 34
SECRETABY OF STATE
ALLAHASSEE, FLORIDA

### ARTICLE I. CORPORATE NAME.

The name of this corporation is: B & C CARPET & TILE, INC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having no par value.

### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

## ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE AND ADDRESS OF CORPORATION

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: JAMES R. BLACKERT, 1948 Sherwood Street, Clearwater, FL 33765.

The corporation's principal office and mailing address are:

1948 Sherwood Street, Clearwater, FL 33765

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.



### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and street address: James R. Blackert, 1948 Sherwood Street, Clearwater, FL 33765

The person named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: JAMES R. BLACKERT, 1948 Sherwood Street, Clearwater, Florida 33765.

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

James R. Blackert

Incorporator and Registered Agent

### ACCEPTANCE BY REGISTERED AGENT

I, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

Registered Agent

OF STA

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STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared JAMES BLACKERT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this \_\_\_\_\_\_ day of November, 1997.

My Commission Expires:

NOTARY PUBLIC

NOTARY PUBLIC STANS OF FLORIDA ODMANSION NO. CLOSEYN BY COMMISSION FOR MAY 19458:

97 NOV 17 PM 12: 34
SECRETARY OF STATE