Division of Corporation state.fl.us/scripts/efficovr.exe

D00042058

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000200873)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A

JOE CIRACO FLOORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filling Menu

# OO APR 26 PH 3: 33 SECRETARY UF STATE

# ARTICLES OF INCORPORATION

OF JOE CIRACO FLOORING, INC. ARTICLE 1 - NAME

The name of the Corporation is: JOE CIRACO FLOORING, INC.

### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value comman stock, which shall be designated "Comman Shares"

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

Joe Ciraco, 1309 SE 17th Street

OCALA, FLORIDA 34471

The principal Place of business of the Corporation shall be: 1309 SE 17TH STREET, OCALA, FL. 34471

## 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 shall never have less than one (1). The name and address of the initial Director is:

Name; JOE CIRACO president

Address: 1309 SE 17TH ST, OCALA, FL. 34471 OCALA, FL. 34474

### ARTICLE VII - LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)

#### ARTICLE VIII - IDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as the which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractonal shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The persons signing these Articles is: JOE CIRACO

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 day of APRIL of 2000

JØE CIRAC

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized unde the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that JOE CIRACO FLOORING, INC. I desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JOE CIRACO. located at Ocala, Florida, County of Marion, State of Florida, as its agent to accept service of process within this state.

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 PORVISIONS OF ALL STATUTES RELATING

TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOE CTRACO Agent

DO APR 26 PM 3: 33
SECKLIARY OF STATE