

PO0000063199

TRANSMITTAL LETTER

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

100003304901--5
-06/26/00--01126--019
*****70.00 *****70.00

SUBJECT: Trico Flooring, 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: Trico Flooring, Inc.
Name (Printed or typed)

3450 East Lake Road, Suite 206
Address

Palm Harbor, FL 34685-2411
City, State & Zip

(727) 7189-5192

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 10:10

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

6/29/00

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:

Trico Flooring, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 AM 10:10

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3450 East Lake Road, Suite 206
Palm Harbor, FL 34685-2411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

150,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Danny A. Ruud, President, 108 Mira Vista, Dunedin, FL 34698
Gary G. Halverson, Vice President, 130 Greenhaven Trail, Oldsmar, FL 34677
Diane N. Egan, Sec/Treasurer, 130 Greenhaven Trail, Oldsmar, FL 34677

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Danny A. Ruud
108 Mira Vista
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary G. Halverson
130 Greenhaven Trail
Oldsmar, FL 34677

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

5-19-2000

Date



Signature/Incorporator

5/19/00

Date