

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CUPIT'S Flooring, Inc.

P000000117000

FILED  
00 DEC 26 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003512673--6  
-12/26/00--01035--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

EFFECTIVE DATE  
12-22-00

Signature \_\_\_\_\_

Requested by: BO

Name \_\_\_\_\_

Date 12/26/00 Time 11:10

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CUPIT'S FLOORING, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation will be:

**CUPIT'S FLOORING, INC.**

**EFFECTIVE DATE**  
12-22-00

**ARTICLE II - DURATION**

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

1322 E. Gary Road, Lakeland, FL 33805

The name of the initial registered agent of this Corporation at that address is:

JOHN M. CUPIT

**ARTICLE VI**

This Corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

**ARTICLE VII**

The names and street addresses of the members of the first Board of Directors are as follows:

JOHN M. CUPIT, 1322 E. Gary Road, Lakeland, FL 33805

RAYETTA S. CUPIT, 1322 E. Gary Road, Lakeland, FL 33805

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the initial subscribers signing these Articles are as follows:

JOHN M. CUPIT, 1322 E. Gary Road, Lakeland, FL 33805

**ARTICLE IX - BYLAWS**

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

**ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

JOHN M. CUPIT, 50%

RAYETTA S. CUPIT, 50%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XI - ADOPTION OF BYLAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

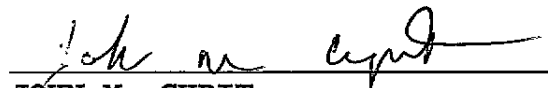
**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XIII - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 22nd day of December, 2000.

  
JOHN M. CUPIT

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared  
JOHN M. CUPIT, who, being first duly sworn, deposes and says that  
she is the individual described in and who executed the foregoing  
Articles of Incorporation and acknowledged before me that she  
executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court  
and State this 22nd day of December, 2000.

Glenda C. Roberts  
NOTARY PUBLIC

My Commission Expires:



Glenda C. Roberts  
MY COMMISSION # CC894113 EXPIRES  
December 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted.

**CUPIT'S FLOORING, INC.**

desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the articles of  
Incorporation at 1322 E. Gary Road, Lakeland, FL 33805, Polk  
County, has named

**JOHN M. CUPIT**

at that address, as its agent to accept service of process within  
this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
JOHN M. CUPIT

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