

CAPITAL CONNECTION, INC.

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

PO1000020023

McCann's Carpet & Tile Service, Inc

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-02/23/01--01014--019
*****70.00 *****70.00

- FILED**
01 FEB 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
01 FEB 23 AM 9:51
DIVISION OF CORPORATIONS
- ☒ 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
- T. SMITH FEB 23 2001**
- 51

Signature _____

Requested by: WL

Date 2/23

Time 10:30

Name _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
MCCANN'S CARPET & TILE SERVICE, INC.**

FILED
01 FEB 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be McCann's Carpet & Tile Service, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

1002 E. Shellpoint Road
Ruskin, Florida 33570

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be the sale and installation of flooring materials, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Edward J. McCann, III
1002 E. Shellpoint Road
Ruskin, Florida 33570

Robert Reeder
1002 E. Shellpoint Road
Ruskin, Florida 33570

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Edward J. McCann, III, President and Treasurer
1002 E. Shellpoint Road
Ruskin, Florida 33570

Robert Reeder, Vice President and Secretary
1002 E. Shellpoint Road
Ruskin, Florida 33570

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden
215 W. Verne St. Suite D
Tampa, FL 3360

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of McCann's Carpet & Tile Service, Inc. on February 22, 2001.



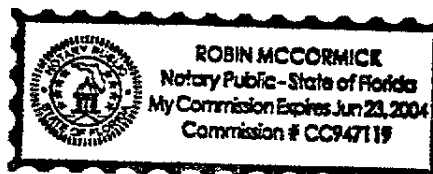
Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for McCann's Carpet & Tile Service, Inc., on February 22, 2001.



Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

McCann's Carpet & Tile Service, Inc., desiring to organize under the laws of the State of Florida with its principal office at 1002 E. Shellpoint Road, Ruskin, Florida 33570, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for McCann's Carpet & Tile Service, Inc., at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


Brian A. Burden

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SECRETARY OF STATE
TALLAHASSEE FLORIDA