

PO1000051531

Requester's Name

Address

The Floor Store of Sarasota County Inc  
P.O. Box 210  
Wokonia, FL 34274

e Use Only

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1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 17 AM 8:39

FILED

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-05/17/01--01098-012  
\*\*\*\*150.00 \*\*\*\*\*87.50

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**EFFECTIVE DATE**  
06-01-01

Examiner's Initials

5/24  
Jr

**ARTICLES OF INCORPORATION**  
**OF**  
**THE FLOOR STORE OF SARASOTA COUNTY, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE 1**

**(NAME)**

THE NAME OF THE CORPORATION IS **THE FLOOR STORE OF SARASOTA COUNTY, INC.**

**ARTICLE 2**

**(NATURE OF BUSINESS)**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

**ARTICLE 3**

**(CAPITAL STOCK)**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$ 1.00 ) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE SHAREHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

**ARTICLE 4**

**(CAPITAL)**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$ 1,000.00 ).

**ARTICLE 5**

**(CORPORATE EXISTENCE)**

1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON **JUNE 1, 2001.**

2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO THE LAW.

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**01 MAY 17 AM 8:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**ARTICLE 6**

**( PRINCIPAL OFFICE )**

- 1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 1031 PORPOISE ROAD, VENICE, FLORIDA 34293.
- 2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE 7**

**( NUMBER OF DIRECTORS )**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE ( 1 ). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE ( 1 ).

**ARTICLE 8**

**( NAME AND ADDRESS OF THE BOARD OF DIRECTORS )**

DESIGNATION - THE NAME, POST OFFICE ADDRESS AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
LARRY HAYES	1031 PORPOISE ROAD VENICE, FLORIDA 34293	PRESIDENT

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO SECTION 48. 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

**FIRST: THE FLOOR STORE OF SARASOTA COUNTY, INC.**

DESIRE TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES LARRY HAYES ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE , AND HEREBY DESIGNATES 1031 PORPOISE ROAD, VENICE, FLORIDA 34293 AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH IN THIS STATE.

**ACKNOWLEDGEMENT**

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 PROVISIONS OF SECTION 48. 091 RELATIVE TO KEEPING SAID OFFICE.

BY: 

LARRY HAYES JR

EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY FLORIDA,  
THIS 10 DAY OF MAY, 2001

BY: 

LARRY HAYES JR

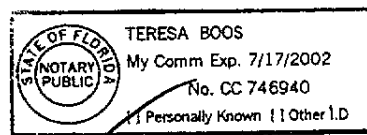
STATE OF FLORIDA  
COUNTY OF SARASOTA

ON THIS 10 DAY OF MAY, 2001 BEFORE ME, A OFFICER DULY AUTHORIZED  
TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED Larry Hayes JR  
KNOWN TO BE THE PERSON WHOSE NAME ARE SUBSCRIBED TO THE  
FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO  
ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE WHEREIN  
CONTAINED.

IN THE WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS 10 DAY OF MAY, 2001



NOTARY PUBLIC STATE OF  
FLORIDA  
MY COMMISSION EXPIRES



FILED

01 MAY 17 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA