

# P01000080220

*Anthony Rizzolo Floor Covering, Inc.*

*2347 Harbor Road*

*Naples, FL 34104*

*(941) 248-4676 Mobile*

*(941) 774-4073 Office/Fax (faxes on approval only-)*

July 22, 2001

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 AUG 10 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Articles of Incorporation of Anthony Rizzolo Floor Covering, Inc.**

Dear Sir:

I have enclosed an original and one copy of the Articles of Incorporation and the Certificate of Designation, Registered Agent/Registered Office for *Anthony Rizzolo Floor Covering, Inc.* for filing with your office. In addition, check # 159 in the amount of \$70.00 has been included to cover the following fees:

Filing Fees	\$35.00
Registered Agent/Designation	\$35.00
Total	\$70.00

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-08/10/01--01037--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return a "filed", stamped copy of the Articles to this office at your earliest convenience. A return envelope is provided for your convenience.

Thank you.

Very truly yours,



Anthony Rizzolo

rds/AR

Enclosures: as stated

G. BLALOCK AUG 15 2001

**ARTICLES OF INCORPORATION**  
**ANTHONY RIZZOLO FLOOR COVERING, INC.**

**FILED**  
**01 AUG 10 AM 10: 53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation shall be **ANTHONY RIZZOLO FLOORING, INC.**

**ARTICLE II**

**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation is formed to provide floor covering, installation and repair and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V**

**PRINCIPAL OFFICE, REGISTERED AGENT & MAILING ADDRESS**

The principal place of business, and mailing address of the corporation is 2347 Harbor Road, Naples, Florida 34104. The name of the initial registered agent is Anthony Rizzolo and the registered office is at 2347 Harbor Road, Naples, FL 34104. The registered office's phone number is 941-774-4073.

**ARTICLE VI**

**MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VII**

**INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS**

The initial subscribers, stockholders and officers are:

Anthony Rizzolo  
2347 Harbor Road  
Naples, FL 34104

President  
Secretary

Regina D. Severance  
2347 Harbor Road  
Naples, FL 34104

Vice-President  
Treasurer

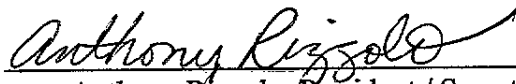
**ARTICLE VIII**


**COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of July,

2001.

  
\_\_\_\_\_  
Anthony Rizzolo, President / Secretary

  
\_\_\_\_\_  
Regina D. Severance, Vice-President / Treasurer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

ANTHONY RIZZOLO FLOOR COVERING, INC.

2. The name and address of the registered agent and office is:

Anthony Rizzolo  
2347 Harbor Road  
Naples, FL 34104

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SECRETARY OF STATE  
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**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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

Signature: Anthony Rizzolo

Date: June 22nd, 2001

STATE OF FLORIDA     )  
                                  )  
COUNTY OF COLLIER    )

BEFORE ME, this day, personally appeared Anthony Rizzolo who is personally known to me or who provided a Florida Driver's License as identification and is known to me to be the individual named herein as Incorporator and who executed the foregoing Articles of Incorporation as said Incorporator of the above-named T's Floor Covering Installation & Repair, a Florida corporation, and he acknowledges to and before me that he executed said document as such Incorporator and on behalf of said corporation with due authorization to do so.

WITNESS my hand and official seal, this 22 day of June, 2001.

M.A. Eichen

Notary Public

My commission expires:

