

PO1000090288

**BURT & FEATHER**  
Attorneys at Law  
114 Northeast First Street  
Post Office Box 308  
Trenton, Florida 32693

Theodore M. Burt  
Mark J. Feather  
Patti Lee Meeks

(352) 463-2348  
fax (352) 463-6908

August 27, 2001

100004560321--3  
-08/28/01--01080--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Barco Flooring, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,

*Theodore M. Burt*

Theodore M. Burt

TMB/sh

Enclosures: Articles of Incorporation (original and 1 copy)  
Check  
Registered Agent Designation

9283-doc

FILED  
01 SEP 13 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01000020088 B 9-14-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED...

01 SEP 13 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 29, 2001

BURT & FEATHER, ESQ.  
POST OFFICE BOX 308  
TRENTON,, FL 32693

SUBJECT: BARCO FLOORING, INC.  
Ref. Number: W01000020088

We have received your document for BARCO FLOORING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick  
Document Specialist  
New Filings

Letter Number: 301A00049109

**ARTICLES OF INCORPORATION**

**OF**

**BARCO FLOORING, INC.**

FILED

01 SEP 13 AM 9: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: BARCO FLOORING, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

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

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

Theodore M. Burt, Esq.  
114 Northeast First Street  
Post Office Box 308  
Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

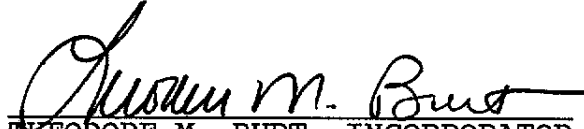
The name of the initial director of this Corporation and his street address is:

James Barco  
12324 NW 191<sup>st</sup> Terrace  
Alachua, Florida 32615

**ARTICLE VIII. AMENDMENT.**

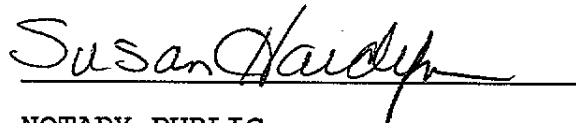
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 27, 2001.

  
THEODORE M. BURT, INCORPORATOR  
114 NE 1st Street, Trenton, FL

STATE OF FLORIDA  
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **THEODORE M. BURT**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 27, 2001.



NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

(SEAL)

9283-001sh



Prepared by: Burt & Feather, Attorneys at Law  
Post Office Box 308  
Trenton, Florida 32693  
(352) 463-2348

FILED  
01 SEP 13 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

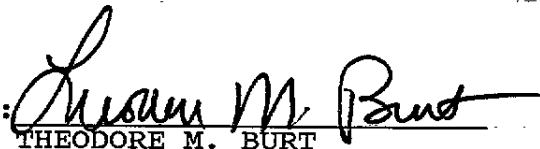
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that BARCO FLOORING, INC. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, 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 accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27<sup>th</sup> day of August, 2001.

By:   
THEODORE M. BURT  
Registered Agent