

P02000014895

Joyce Dove

Requester's Name

P.O. Box 10426

Address

Tall, FL 32302

City/State/Zip

Phone #

850-224-1111

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Apalachicola Hardwood Floors, Inc.  
(Corporation Name) (Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(Corporation Name)

(Document #)

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-02/11/02--01005--004

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(Corporation Name)

(Document #)

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

(Document #)

☐ 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

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DIVISION OF CORPORATIONS

Examiner's Initials

*[Handwritten Signature]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**APALACHICOLA HARDWOOD FLOORS, INC.  
(a for profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I -- NAME**

The name of the corporation shall be

**APALACHICOLA HARDWOOD FLOORS, INC.**

**ARTICLE II -- ADDRESS**

The mailing address of the corporation shall be:

P.O. BOX 21, APALACHICOLA, FL 32329

The principal place of business of the corporation shall be Route 98, Crawfordville, Fl 32327.

**ARTICLE III -- PURPOSES**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(2001).

**ARTICLE IV -- SHARES**

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 ( 1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

#### **ARTICLE V -- REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Gadsden St., Tallahassee, Florida 32301.

#### **ARTICLE VI -- INCORPORATOR**

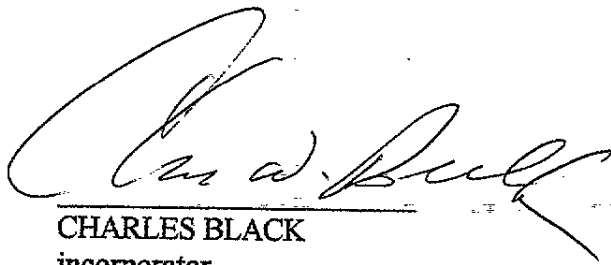
The name and address of the incorporator of these Articles of Incorporation is

Charles W. Black, P.O. BOX 21, APALACHICOLA, FL 32329

#### **ARTICLE VII -- DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify shall be:

Charles W. Black, P.O. BOX 21, APALACHICOLA, FL 32329

A handwritten signature in cursive script, appearing to read "Charles Black", written over a horizontal line.

CHARLES BLACK

incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida:

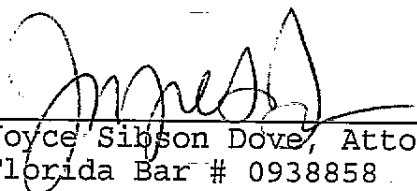
1. Name and Address of Corporation:

APALACHICOLA HARDWOOD FLOORS, INC.  
P.O. BOX 21, APALACHICOLA, FL 32329

2. Name and Address of Registered Agent:

Joyce Sibson Dove  
Attorney at Law  
230 N. Gadsden St. #3  
Tallahassee, Florida 32301

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 provision 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.

  
Joyce Sibson Dove, Attorney at Law  
Florida Bar # 0938858

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TALLAHASSEE, FLORIDA

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