

PO3000062724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

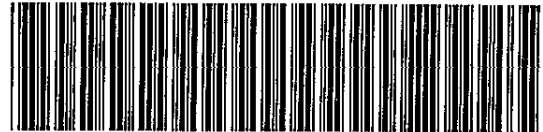
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019192188

EFFECTIVE DATE

06-10-03

06/02/03--01062--015 **78.75

FILED

03 JUN -2 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

May 30, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: PRODIGY FLOORING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation
and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
06-10-03

ARTICLE I NAME

The name of corporation shall be:

PRODIGY FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**4624 LANDSCAPE DRIVE
TAMPA, FLORIDA 33624**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

FILED
03 JUN -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Rodney B. Williams - President/Director
4624 Landscape Drive
Tampa, Florida 33624

Rodney B. Williams - Vice President/Director
4624 Landscape Drive
Tampa, Florida 33624

Rodney B. Williams - Secretary/Director
4624 Landscape Drive
Tampa, Florida 33624

Rodney B. Williams - Treasurer/Director
4624 Landscape Drive
Tampa, Florida 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rodney B. Williams
4624 Landscape Drive
Tampa, Florida 33624

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

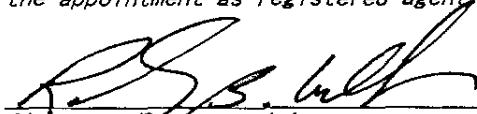
Rodney B. Williams
4624 Landscape Drive
Tampa, Florida 33624

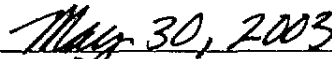
ARTICLE VIII CORPORATE EXISTENCE


The date when corporate existence shall commence shall be:

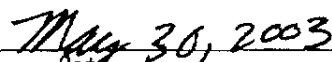
June 10th, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date

03 JUN -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED