

PO3000062736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

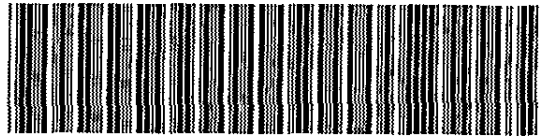
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018962552

06/02/03--01049--006 **122.50

FILED
03 JUN -2 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/6/0

O'NEILL & O'NEILL SERVICES, INC.

*ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX*

MAY 30, 2003

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: New Filing: TOM SAWYER INDUSTRIES, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to the Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,



Karen B. O'Neill, AS, AS, BA
President, O'Neill and O'Neill Services, Inc.

/kbo
Enclosures
cc Sheri L. Sawyer

**ARTICLES OF INCORPORATION
of TOM SAWYER INDUSTRIES, INC**

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: TOM SAWYER INDUSTRIES, INC., with initial principal offices located at 14019 Beach Boulevard #923, Jacksonville, FL 32250 and with a mailing address at P.O. Box 54513, Jacksonville, FL 32245-4513.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing carpet and other flooring or of engaging in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: Kathleen B. O'Neill, 1009 21st Street North, Jacksonville Beach, Florida 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - CORPORATE DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

03 JUN 02 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
of TOM SAWYER INDUSTRIES, INC**

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME	ADDRESS
THOMAS R. SAWYER	14019 Beach Blvd #923 Jacksonville, FL 32250
SHERI L. SAWYER	14019 Beach Blvd #923 Jacksonville, FL 32250

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a president, vice-president, a secretary and a treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
THOMAS R. SAWYER President	14019 Beach Blvd #923 Jacksonville, FL 32250
SHERI L. SAWYER Vice-President, Secretary and Treasurer	14019 Beach Blvd #923 Jacksonville, FL 32250

ARTICLE IX - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
SHERI L. SAWYER	14019 Beach Blvd #923 Jacksonville, FL 32250

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLES OF INCORPORATION
of TOM SAWYER INDUSTRIES, INC**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of May 2003.


SIGNATURE OF INCORPORATOR
SHERI L.SAWYER


**ARTICLES OF INCORPORATION
of TOM SAWYER INDUSTRIES, INC**

**CERTIFICATE DESIGNATING REGISTERED AGENT
and PLACE of BUSINESS or DOMICILE for the SERVICE of
PROCESS within FLORIDA, and ACCEPTANCE of AGENT
upon Whom PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

TOM SAWYER INDUSTRIES, INC., desiring to qualify under the laws of the State of Florida, with principal offices located at 14019 Beach Blvd #923, Jacksonville, FL 32250 and mailing address at P.O. Box 54513, Jacksonville, FL 32245-4513 has named Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250, as its agents to accept service of process within the State of Florida.

Dated: May 29, 2003


TOM SAWYER INDUSTRIES, INC.
BY: SHERI L. SAWYER, Vice-President,
Secretary and Treasurer

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



KAREN B. O'NEILL
Registered Agent for TOM SAWYER
INDUSTRIES, INC.

EXHIBIT "A"

FILED
03 JUN -2 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA