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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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gk

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C & G Commercial Flooring

File 2nd

Signature _____

Requested by: AW 6/30

Name _____

Date _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

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_____ Dissolution / Withdrawal _____

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_____ Cert. Copy _____

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_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

of

C & G Commercial Flooring, Inc.

The undersigned natural person, for the purpose of incorporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

C & G Commercial Flooring, Inc.

ARTICLE II

PURPOSES

The general nature of business and the objects and purposes proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III

CAPITAL STOCK

The amount of capital stock for this corporation shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 9673 N. Auburn Point, Dunnellon, Florida 34434, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one or more than ten. There shall be one director of this corporation until the number thereof shall change under the by-laws of this corporation.

ARTICLE VII

FIRST BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DAN GIALLOURAKIS
9673 N. Auburn Point
Dunnellon, Florida 34434

ARTICLE VIII

SUBSCRIBERS

The name and address of the subscriber and the number of shares of stock and value thereof which he agrees to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE</u>
DAN GIALLOURAKIS 9673 N. Auburn Point Dunnellon, Florida 34434	1,000	\$1,000.00

ARTICLE IX

OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year or until their successors in office are qualified and elected:

<u>NAME</u>	<u>OFFICE</u>
DAN GIALLOURAKIS	President/Vice-President Secretary/Treasurer

ARTICLE X

INCORPORATORS

The name and address of the incorporator of this corporation is:

DAN GIALLOURAKIS
9673 N. Auburn Point
Dunnellon, Florida 34434

ARTICLE XI

REGISTERED AGENT

The name and address of the registered agent of this corporation is:

DAN GIALLOURAKIS
9673 N. Auburn Point
Dunnellon, Florida 34434

The address of the registered office of the corporation shall be:

9673 N. Auburn Point
Dunnellon, Florida 34434

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.

Dan Giallourakis
Dan Giallourakis, Registered Agent

6-25-03
Date

Dan Giallourakis
Dan Giallourakis, Incorporator

6-25-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA