# P030000 97359

(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



000022416690

RECEIVED

03 SEP -5 PH 12: 49

NEEL AND REALDING

GSEP-5 PH 2: 10
SECKLINEY OF STATE OF A STATE OF STATE OF

156/5/63



ORATION SERVICE COMPANY" ACCOUNT NO. : 072100000032 REFERENCE: 231286 7200721 AUTHORIZATION ? COST LIMIT: \$ 70.00 ORDER DATE: September 5, 2003 ORDER TIME : 12:27 PM ORDER NO. : 231286-005 CUSTOMER NO: 7200721 CUSTOMER: Scott L. Glazier, Esq Glazier & Glazier, P.a. Suite 504 8825 Perimeter Park Blvd. Jacksonville, FL 32216 DOMESTIC FILING FLOORS GALORE OF NORTH NAME: FLORIDA, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF FLOORS GALORE OF NORTH FLORIDA, INC.

O3 SEP-5 PM 2:
SECHE IABY OF STA

# ARTICLE I - NAME

The name of this Corporation is FLOORS GALORE OF NORTH FLORING.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 5641 Coppedge Avenue, Jacksonville, Florida 32277. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### <u>ARTICLE VIII – INITIAL DIRECTORS</u>

The name and street address of the members of the first Board of Directors are:

Henry E. Shaffer 5641 Coppedge Avenue Jacksonville, FL 32277

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Henry E. Shaffer 5641 Coppedge Avenue Jacksonville, FL 32277

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### <u>ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

NRY E/SHAFFER

"Incorporator"

# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for FLOORS GALORE OF NORTH FLORIDA, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

y: \_\_\_\_\_\_\_(SEAL)

Its: Vice President

Scott L. Glazief

"Registered Agent"

O3 SEP -5 PM 2: 10

SECRETARY OF STATE