

P03000111719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

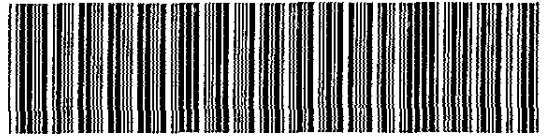
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900023391269

10/06/03--01018--005 **78.75

FILED
03 OCT -6 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/9/03

**MACK PLESS CARPET SERVICE, INC.
12862 SR 121 NORTH
MACCLENNY, FL 32063
(904) 703-3763**

September 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MACK PLESS CARPET SERVICE, INC.

Enclosed please find the original and one copy of Articles of Incorporation of MACK PLESS CARPET SERVICE, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation October 1, 2003.

Very truly yours,

A handwritten signature in black ink that reads "Mack Pless". The signature is written in a cursive, flowing style.

Mack Pless

Enclosures

EFFECTIVE DATE

10-1-2003

ARTICLES OF INCORPORATION

OF

MACK PLESS CARPET SERVICE, INC.

FILED

03 OCT -6 PM 3:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 MACK PLESS CARPET SERVICE, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

12862 SR 121 North
Macclenny, FL 32063

The mailing address of this corporation shall be:

12862 SR 121 North
Macclenny, FL 32063

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be October 1, 2003.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mack Pless
12862 SR 121 N
Macclenny, FL 32063

ARTICLE VI--INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Mack Pless
12862 SR 121 N
Macclenny, FL 32063

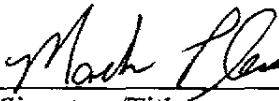
ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 29TH DAY OF SEPTEMBER 2003.



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 OCT -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: MACK PLESS CARPET SERVICE, INC.
2. The name and address of the registered agent and office is:

MACK PLESS

12862 SR 121 N

MACCLENNY, FL 32063

SIGNATURE

Mark Pless

TITLE

President

DATE

9-29-03

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 PROVISIONS 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.

SIGNATURE

Mark Pless

DATE

9-29-03