# P03000/25554

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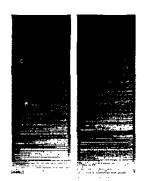


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#### **TEDD¥ GIDDENS, INC.**

8686 W. Mayo Drive, Unit #51 Crystal River. Florida 34429

October 27, 2003

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Teddy Giddens, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Teddy Giddens Incorporator

TG:jh

Enclosures

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## ARTICLES OF INCORPORATION OF TEDDY GIDDENS, INC.

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SECRETARY OF STATE
FALLAHASSEE, FLORIG

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Teddy Giddens, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 8686 W. Mayo Drive, Unit #51, Crystal River, Florida 34429. The mailing address of this corporation shall be: 8686 W. Mayo Drive, Unit #51, Crystal River, Florida 34429.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for wood, carpet and flooring installation.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 8686 W. Mayo Drive, Unit #51, Crystal River, Florida 34429., and the name of the initial registered agent of this corporation at the address is: Teddy Giddens.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

#### NAME

#### ADDRESS

Teddy Giddens

8686 W. Mayo Drive, Unit #51 Crystal River, Florida 34429.

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#### ARTICLE VII. INCORPORATOR.

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

Teddy Giddens 8686 W. Mayo Drive, Unit #51 Crystal River, Florida 34429.

The undersigned has executed these Articles of Incorporation this 27 day of OCTOBER , 2003

Teddy Giddens

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Teddy Giddens

Date: <u>OCTOBER 27, 2003</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA