

P03800126022

(Requestor's Name)

Triple-D Flooring, Inc.  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

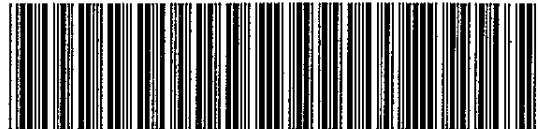
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 30 AM 11:40

11-5-07

October 21, 2003

Corporate Record Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Triple-D Flooring, Inc.**  
Also enclosed is check in the amount of Seventy-eight..... 75/100 dollars (\$78.75) for incorporation  
fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Darell D. Dick".

Darell D. Dick

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 30 AM 11:41

ARTICLES OF INCORPORATION  
OF

**Triple-D Flooring, Inc.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**  
NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:  
Triple-D Flooring, Inc.

The address of Principal Office is:  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

**ARTICLE TWO**  
DURATION

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE FOUR**  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

**ARTICLE FIVE**  
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

**ARTICLE SIX**  
**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 1733 South Taylor Road, Seffner FL 33584 and the name of the initial registered agent at such address is **Darell D. Dick**.....  
**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."**



(Darell D. Dick)

**ARTICLE SEVEN**  
**DIRECTORS**

The Board of Directors of the corporation shall consist of two members. The names and addresses of the first Board of Directors are:

Darell D. Dick  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

and

Darell D. Dick, Jr.  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

**ARTICLE EIGHT**  
**INCORPORATOR**

The names and addresses of the incorporators are:

Darell D. Dick  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

and

James Clark, Jr.  
9312 Greystone Road, Apt. 'A'  
Thonotosassa FL 33592

## OFFICERS

President.....Darell D. Dick  
Vice President.....Darell D. Dick, Jr.

Deall P. Lib

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