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BECRETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT:	Four Corners Floor	ring, Inc	· · ·	- 1	
	(Pr	roposed corporate n	ame - must inclu	de suffix)	-
nclosed is an origin	nal and one(1) copy of the	ne articles of incor	poration and a	check for :	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate	Filing	22.50 g Fee ertified Copy	☐ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADD	ITIONAL CO	PPY REQUIRED	
FROM:		on the second	din ·	<u></u>	
		Name (Printed or ty	ped)		
	7261 Bee Ridge	Road . Address		<del></del>	
	Sarasota, FL. 3	4241 City. State & Zij	<u>-</u>	- <del></del>	
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

**OF** 

## Four Corners Flooring Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Four Corners Flooring Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Tile installation

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ None.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 6212 Columbia Drive

Bradenton, FL. 34207 Mailing Address 6212 Columbia Drive Bradenton, FL. 34207

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Robert McBride 6212 Columbia Dr, Bradenton, FL. 34207 President

Dan Eldridge 6212 Columbia Dr., Bradenton, FL. 34207 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Robert McBride 6212 Columbia Dr Bradenton, FL. 34207

7. **Incorporator.** The name and address of the incorporator is:

Robert McBride 6212 Columbia Dr Bradenton, FL. 34207

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:	 1/03		

- Gendan

### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 11/03

Robert McBride

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SECRETARY OF STATE