Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: 119990000221 Phone: (631)224-9004 Fax Number: (631)589-2848

# FLORIDA PROFIT CORPORATION OR P.A.

First Coast Floorcovering Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

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11-19-03

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### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

First Coast Floorcovering Inc.

## ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3109 big pine dr. Fernandina Beach, FL 32034

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Secretary/Director:

Billy J. Battle

732 Kenneth ct., Fernandina Beach, FL 32034

V.President/Treasurer/Director:

Kevin L. Shearer

3109 Big Pine Dr., Fernandina Beach, FL 32034

# ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Kevin L. Shearer 3109 Big Pine Dr

Fernandina Beach, FL 32034

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# ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Kevin L. Shearer, Registered Agent