

P03000/36005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

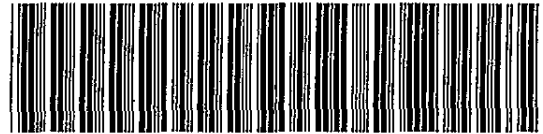
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024072030

10/30/03--01076--002 **112.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 9:23

NA

EMERALD FLOORING, INC
8176 Third Street
Navarre, Fl 32566
(850) 346-0050

29 Oct 2003

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Second Filing


Whom it May Concern

This is the second time we have filed this corporation articles. The first time the filing was for Emerald Coast Flooring, Inc. in the articles, which we were informed by our accountant that the name was available, but the name was not available.

I didn't receive a rejection letter back and we are desperate to be assigned our state corporation number so we may go to work. This is required by contractors.

Help and thanks for your time.

Sincerely,



Ron M. Tyree
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 NOV 14 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 2003

RON M TRYEE
8176 THIRD STREET
NAVARRE, FL 32566

SUBJECT: EMERALD FLOORING, INC.
Ref. Number: W03000032713

We have received your document for EMERALD FLOORING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V22247.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 403A00060409

EMERALD FLOORING & WOOD REFINISHING, INC.
ARTICLES OF INCORPORATION

A CLOSE CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 9:23

FIRST

Ron M. Tyree, whose address is 8176 Third Street, Navarre, Florida 32566, being at least eighteen years of age, hereby forms a corporation under and by virtue of the General Laws of the State of Florida.

SECOND

The name of the corporation (which is hereafter referred to as the "Corporation") is Emerald Flooring & Wood Refinishing, Inc., a Close Corporation.

THIRD

The purposes for which the Corporation is formed are:

- (1) to sell, install and refinish flooring and
- (2) to do anything permitted by the General Laws of the State of Florida.

FOURTH

The post office address of the principal office of the Corporation in the state is 8176 Third Street, Navarre, Florida 32566. The name and address of the Registered Agent of the Corporation in this state is Ron M. Tyree, 8176 Third Street, Navarre, Florida 32566. Said Registered Agent is an individual actually residing in this state.

FIFTH

The total number of shares of capital stock which the Corporation has authority to issue is One Thousand (1000) shares of common stock, without par value.

SIXTH

The number of Directors of the Corporation shall be One, which may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one (1), provided that:

- (1) If there is no stock outstanding, the number of Directors may not be less than one (1); and
- (2) If there is stock outstanding, and so long as there are less than Two (2) stockholders, the number of Directors may be One(1), but not less than the number of stockholders.

The name and address of the Director who shall act until the first annual meeting of the shareholders or until the successors are chosen and qualify is Ron M. Tyree, 8176 Third Street, Navarre, Florida 32566.

SEVENTH

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and stockholders:

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible in shares of its stock of any class or classes, whether now or hereafter authorized;
- (2) The Board of Directors of the Corporation may classify or reclassify any uninsured shares by fixing or altering in any one or more respects, from time to time, before issuance of such shares, the preferences, rights, restrictions and qualifications of, the dividends on, the terms and prices of redemption of, and the conversion rights of such shares.

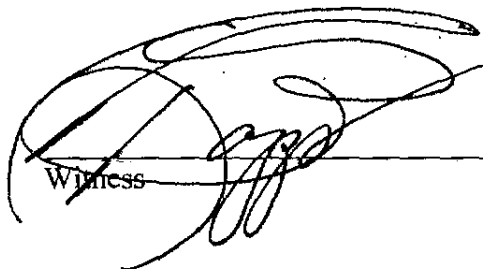
The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Articles of Incorporation, or constructed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the state of Florida now or hereafter in force.

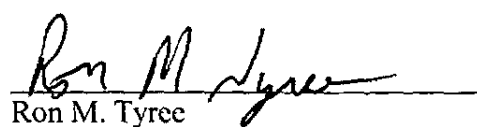
EIGHT

Except as may otherwise be provided by the Board of Directors, no holder of any share of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible in shares, or any warrants of other instrument evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed the Articles of Incorporation as the incorporators of this Corporation, this 29th day of October, 2003, and I acknowledge the same to be my act.

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Witness


Ron M. Tyree

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 9:23