

PA3000138057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

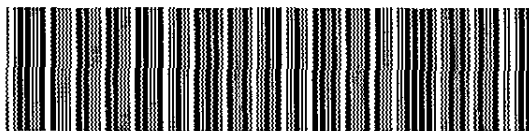
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600024512056

11/24/03--01061--004 \*\*78.75

RECEIVED  
03 NOV 24 AM 10:27  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 24 PM 1:10

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Michael Kurton Flooring

Signature \_\_\_\_\_

Requested by: AKW

Name \_\_\_\_\_

Date 11/24

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
MICHAEL KIRTON FLOORING, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is Michael Kirton Flooring, Inc.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III  
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide installation services of wood and laminate flooring.

**ARTICLE IV  
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the Corporation is c/o Carl A. Cascio, P.A., 525 N.E. 3<sup>rd</sup> Avenue, Suite 102, Delray Beach, FL 33444. The street address of its initial Registered Office is 525

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 24 PM 1:10

N.E.3rd Avenue, Suite 102, Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Carl A. Cascio.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Michael Kirton	818 Minnesota Street Lantana, FL 33462

ARTICLE VII  
INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Micheal Kirton	818 Minnesota Street Lantana, FL 33462

ARTICLE XIII  
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

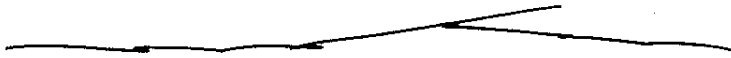
ARTICLE IX  
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold

office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

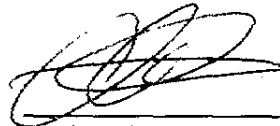
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Michael Kirton	President	818 Minnesota Street Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this  
21 day of November, 2003.

  
\_\_\_\_\_  
Michael Kirton, Incorporator

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.



Carl A. Cascio, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 24 PM 1:10