

P03000139000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

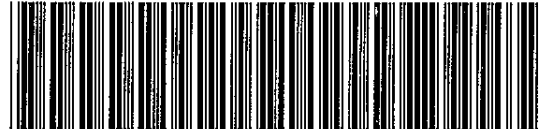
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024276980

11/25/03--01025--013 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 2:22

RECEIVED
03 NOV 25 AM 10:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Eric Palston Installations

Signature _____

Requested by: SW 1/12/25

Name _____

Date _____

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 _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 2:22

ARTICLES OF INCORPORATION
OF
ERIC RALSTON INSTALLATIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

Eric Ralston Installations, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

1920 Lake Reservoir Lane
Sanford, Florida 32773

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

1920 Lake Reservoir Lane
Sanford, Florida 32773

ARTICLE IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Tile and Flooring Installations

This corporation shall engage in any activity or business permitted under laws of the United States of America and the State of Florida.

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

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

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

Eric J. Ralston
1920 Lake Reservoir Lane
Sanford, Florida 32773

ARTICLE X: AGENT

Pursuant to Section 607.04, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Eric J. Ralston
1920 Lake Reservoir Lane
Sanford, Florida 32773

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Eric J. Ralston
1920 Lake Reservoir Lane
Sanford, Florida 32773


ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21st day of November, 2003 A.D.


Eric J. Ralston F.D.N. R923210-650880

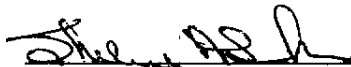
STATE OF FLORIDA)
COUNTY OF SEMINOLE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Eric J. Ralston

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of November, 2003 A.D.



NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ERIC J RALSTON, having been named to act as the Registered Agent to accept services of process for Eric Ralston Installations, Inc. Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 21st day of November 2003 A.D.


Eric J. Ralston

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 2:02