# 103000139005

(Requestor's Name)
(Noquestal S Name)
(Address)
(Address)
(ridui000)
(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
Office Use Only
1 11/25/



500024277015

11/25/03--01025--010 \*\*70.00



AUISING TO HAIST AUSTRALIA

# CAPITAL CONNECTION, INC.

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

Stan Boring Flooring toc	<b></b>
	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
Signature	Fictitious Owner Search
Organicato	Vehicle Search
	Driving Record
Requested by (1)	UCC 1 or 3 File
<u> </u>	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

。 一种大型性,一种种的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的一种大型性的

### ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Signature of the Signatu

ARTICLE I: Name

The name of this corporation is: STAN BORING FLOORING, INC.

**ARTICLE II: Duration** 

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in the installation of hardwood floors, laminate floors, repairs of floors, refinishing of hardwood floors, and trim and repair woodwork for both residential and commercial properties.

## ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Stanley Morris Boring 238 Gleason Pkwy. Cape Coral, Florida 33914 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

Stanley Morris Boring

238 Gleason Pkwy. Cape Coral, FL 33914

### **ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name

Address

Title-Office

Stanley Morris Boring

238 Gleason Pkwy Cape Coral, FL 33914 President Vice-President Secretary Treasurer

# **ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Stanley Morris Boring

238 Gleason Pkwy. Cape Coral, FL 33914

### ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

### **ARTICLE X:** Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21 day of week 2003.

Stanley M. Boring, Incorporator

STATE OF FLORIDA )

COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared STANLEY M. BORING, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/4/

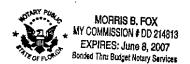
day of Number 2003.

Notary Public

My Commission Expires

(SEAL)

MORRIS B. FOX



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That STAN BORING FLOORING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 238 Gleason Pkwy., the City of Cape Coral, County of Lee, State of Florida, has named STANLEY MORRIS BORING located at 238 Gleason Pkwy., Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Stanley M. Boring, Corporate Officer

Stanley M. Boying, President

1//2//03 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Stanley M. Boring/Registered Agent

Date  $1/2 \cdot /03$