

P03000150329

(Requestor's Name)

**Daniel T. Wieczorek**  
**1315 Fiddler Avenue**  
**Merritt Island, Florida 32952**

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

DANIEL T WIECZORECK  
1315 FIDDLERS AVE  
MERRITT ISLAND, FL 32952

SUBJECT: DAN WIECZORECK INSTALLATIONS, INCORPORATED  
Ref. Number: W03000036386

32952

We have received your document for DAN WIECZORECK INSTALLATIONS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6052.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 803A00065147

850-488-9000

245-6052

Traci

See  
"Page 3"

**ARTICLES OF INCORPORATION**

**of**

**Dan Wieczoreck Installations, Incorporated**

**ARTICLE I**

**NAME:** The name of the corporation shall be Dan Wieczoreck Installations, Incorporated.

**ARTICLE II**

**PRINCIPLE (REGISTERED) OFFICE:** The principal (registered) office of this corporation is going to be located at: 1315 Fiddler Avenue, in the city of Merritt Island, County of Brevard, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without State.

**ARTICLE III**

**PURPOSE AND DURATION:** The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida, as may be amended from time to time, and whose existence shall be perpetual.

**ARTICLE IV**

**INITIAL BUSINESS:** The corporation initially intends to engage in the business of the installation of any and or all flooring products.

**ARTICLE V**

**INCORPORATORS (AND INITIAL DIRECTORS):** The names and addresses of the incorporators and (if required or permitted by State Laws) the persons who will serve as the initial board of directors until the annual meeting of the stockholders or until their successors have been elected and qualified are:

Daniel T. Wieczoreck  
(Name)

1315 Fiddler Avenue  
(Address)

Merritt Island, Florida 32952  
(City/State/Zip Code)

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#### **ARTICLE VI**

**DIRECTORS:** The business and affairs of this corporation shall be conducted by a Boards of Directors whose number shall not be less than 2, nor more than 5 members. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits above provided. The Directors need not be Stockholders of the Corporation unless so required the Bylaws. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, be resolution or resolutions passed by a majority of the whole board. Designate one or more committees which to the extent provided in said resolution or resolutions or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated on the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

#### **ARTICLE VII**

**PRIVATE PROPERTY:** The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under State Laws.

#### **ARTICLE VIII**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS:** The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct. In the even of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation, and so provided under State Laws.

**ARTICLE IX**

**Capital Stock:** The corporation shall have the authority to issue Shares of Common Stock with unlimited voting rights. Said shares may be issued for the consideration expressed in the dollars as may be fixed from time to time by the Board of Directors.

The corporation shall have the authority to issue one-million (1,000,000) Shares of Common Stock, each share to have a Par Value of \$ 1.00; The Shares may be issued upon such terms as the Board of Directors may from time to time authorize including the designation as to whether such shares shall be voting or non-voting.

Said preferred stock may be issued from time to time in one or more classes or series with such dividend rates, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

**ARTICLE X**

**STATUTORY (RESIDENT) (REGISTERED) AGENT:** The name and address of the initial Statutory (Resident) (Registered) Agent for the corporation who agrees to accept services of process on behalf of this corporation is:

**Daniel T. Wieczoreck  
1315 Fiddler Avenue  
Merritt Island, Florida 32952**

**ARTICLE XI**

**FISCAL YEAR:** The fiscal year of the corporation shall be from January 1<sup>st</sup> to December 31<sup>st</sup> of each year.

**IN WITNESS WHEREOF,** we have set our hands this 17<sup>th</sup> day of November, 2003.

  
Signature of Incorporator