

PO3000151249

(Requestor's Name)

ALEJANDRA M. SANTANA

(Address)

1540 LOCKWOOD RIDGE RD.

NORTH, SARASOTA, FL 34237

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 DEC 15 PM 3:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 4, 2003

ALEJANDRA M SANTANA
1540 LOCKWOOD RIDGE ROAD
NORTH SARASOTA, FL 34237

SUBJECT: GEORGE'S FLOOR COVERING
Ref. Number: W03000036616

We have received your document for GEORGE'S FLOOR COVERING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 303A00065376

*Please
see New Filings*

SARASOTA, DECEMBER 12, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATTER: NEW CORPORATION UNDER THE NAME

ALEJANDRA M. SANTANA, 1540 LOCKWOOD RIDGE RD. NORTH
229 SARASOTA, FL 34237 IS SENDING ARTICLES OF
INCORPORATION UNDER THE NAME:
“GEORGE’S FLOOR COVERING, INC”

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA SMALL PROFIT
CORPORATION ACT: HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I : THE NAME OF THE CORPORATION SHALL BE:
“GEORGE’S FLOOR COVERING, INC”

ARTICLE II : THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS SHALL BE 1540 LOCKWOOD RIDGE RD. NORTH,
SARASOTA, FL 34237.

ARTICLE III. THE SPECIFIC PURPOSE(S) FOR WHICH THE
CORPORATION IS ORGANIZED IS TO WORK IN FLOORING
HOUSES, BUILDINGS AND COMMERCIAL STORES.

ARTICLE IV. THE NUMBERS OF SHARES OF STOCK WILL BE 200
(TWO HUNDREDS) NON PAR VALUE.

ARTICLE V. THE DIRECTORY WILL BE FORMED WITH A
PRESIDENT, A SECRETARY, A TREASURY THAT WILL BE
APPOINTED AT THE FIRST MEETING OF THE YEAR, THE SECOND
FRIDAY OF JANUARY 2004, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL SERVE FOR A PERIOD OF TWO YEARS
WITH OPTION TO BE RE-ELECTED.

ARTICLE VI. THE RESGISTERED AGENT IS MRS ALEJANDRA M.
SANTANA, RESIDING AT 1540 LOCKWOOD RIDGE RD, # 229,
SARASOTA, FL 34237.

ARTICLE VII. THE INCORPORATOR, ALEJANDRA M. SANTANA
RESIDING AT 1540 LOCKWOOD RIDGE RD. NORTH, SARASOTA,
FL 34237

THE EFFECTIVE DATE TO START OPERATING THE
CORPORATION IS JANUARY 30, 2004.

Alejandra M. Santana
SIGNATURE OF INCORPORATOR

DATE 12-12-03

HAVING BEEN NAMED AS A REGISTERED AGENT AND, TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS A
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'M FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Alejandra M. Santana
ALEJANDRA M. SANTANA
TELEPHONE: 941- 587- 9185
TELEPHONE: 941- 316-0537

DATE DECEMBER 12, 2003

SIGNATURE REGISTERED AGENT

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