

PO3000151946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

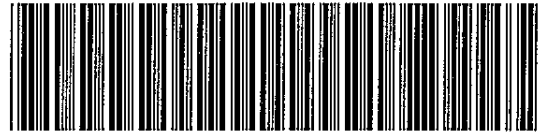
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600024965806

12/09/03--01040--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -9 PM 3:21

FILED

OB 12/16

# *Butler's Flooring, Inc.*

10233-3 Taylor Road  
Jacksonville, FL 32222

December 5, 2003

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Incorporation of Butler's Flooring, Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Butler's Flooring, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Jerry O. Butler II  
Officer

Enclosures

FILED  
03 DEC -9 PM 3: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ***Butler's Flooring, Inc.***

## ***ARTICLE I. NAME***

The name of the corporation is:

Butler's Flooring, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

## ***ARTICLE II. BUSINESS***

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

## ***ARTICLE III. CAPITAL STOCK***

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

## ***ARTICLE IV. TERM***

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

## ***ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation in the State of Florida is:

10233-3 Taylor Road  
Jacksonville, FL 32222

The name of the initial registered agent of this corporation at that address is:

Jerry O. Butler II

The principal office and the mailing address of this corporation is:

10233-3 Taylor Road  
Jacksonville, FL 32222

#### ***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director 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 (1). The names and addresses of the initial directors of this corporation are:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Jerry O. Butler II	10233-3 Taylor Road Jacksonville, FL 32222

#### ***ARTICLE VII. INCORPORATORS***

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

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Jerry O. Butler II	10233-3 Taylor Road Jacksonville, FL 32222

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Friday, December 05, 2003.

Jerry O. Butler II (SEAL)  
Jerry O. Butler II

STATE OF FLORIDA           )  
                                      : ss  
COUNTY OF DUVAL         )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jerry O. Butler II known to me or has produced \_\_\_\_\_ as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: December 5, 2003

Wayne K. Hamilton  
Notary Public State of Florida

My Commission Expires  
WAYNE K. HAMILTON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD003622  
EXPIRES 3/13/2005  
BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Butler's Flooring, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10233-3 Taylor Road , City of Jacksonville, County of Duval State of Florida, has named Jerry O. Butler II located at 10233-3 Taylor Road , City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Jerry O. Butler II  
Jerry O. Butler II, Registered Agent

FILED  
03 DEC -9 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA