

12/16/2003 12:12 7275451422

BOOKKEEPING SERVICE

Division of Corporations

PAGE 01

Page 1 of 1

03 DEC 17 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000337193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727) 546-3797
Fax Number : (727) 545-1422

FLORIDA PROFIT CORPORATION OR P.A.

CLUTE CARPET & TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 DEC 17 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-04

ARTICLES OF INCORPORATION
OF
CLUTE CARPET & TILE, INC.

ARTICLE ONE

The name of the corporation is Clute Carpet & Tile, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.
Effective January 1, 2004.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1497 Main Street #202, Dunedin, Fl. 34698. The initial registered agent is Christopher J. Clute.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Christopher J. Clute	1497 Main Street #202 Dunedin, Fl. 34698

H03000337193 3

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Christopher J. Clute located at 1497 Main Street #202, Dunedin, Fl. 34698.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 16 day, of DECEMBER 2003.


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of Dec, 2003, by Christopher J. Clute.


Notary Public



Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

H03000337193 3

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Clute Carpet & Tile, Inc. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City
of Dunedin, State of Florida, has named Christopher J. Clute,
located 1497 Main Street #202, City of Dunedin, County of
Pinellas, State of Florida, as its agent to accept service of
process within the state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said
office.

By: 
Registered Agent

FILED
03 DEC 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000337193 3