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Benjamin Krick IV 1280 Oakes Boulevard Naples, Florida 34119-1304

December 16, 2003

Department of State Division of Corporations P. O; Box 6327 Tallahassee, FL 32314

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н., 1,

Subject: Krick Enterprises, Inc.

Dear Sir/Madame:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check of \$78.75 for the filing fee and Certificate of Status from:

> Benjamin Krick IV 1280 Oakes Boulevard Naples, Florida 34119-1304 (239) 404-5303

Thank you for your assistance in this matter.

Sincerely,

-Joi H

Benjamin Krick IV

Attachments

ARTICLES OF INCORPORATION OF KRICK ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, Benjamin Krick IV, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is KRICK ENTERPRISES, INC. The principal office and mailing address of the corporation is 1280 Oakes Boulevard, Naples, Florida 34119-1304.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

FILED 03 DEC 23 MID: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

· ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Winsted Flooring Service Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8248 S Kimberly Circle

Floral City, FL 34436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation Of Flooring

ARTICLE IV SHARES

The number of shares of stock is:

100 SH @ \$1.00 EA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randall D Wensted, 8248 S Kimberly Circle, Floral City, FL 34436 Chris Anthony, 6979 C575, Bushnell, FL 33513

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen Krick, 3756 S Springbreeze Way, Homosassa, Fl 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randall D Winsted, 8248 S Kimberly Circle, Floral City, FL 34436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

<u>/2 - /3 - 03</u> Date

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12-13-03

ARTICLE IV

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CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated "common shares". The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1280 Oakes Boulevard, Naples, Florida 34119-1304, and the name of the initial registered agent of the Corporation at that address is Benjamin Krick IV. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided by the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

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INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation.

Benjamin Krick IV 1280 Oakes Boulevard Naples, Florida 34119-1304

ARTICLE VIII

INCORPORATORS

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

Benjamin Krick IV 1280 Oakes Boulevard Naples, Florida 34119-1304

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida. IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles

of Incorporation this day of December, 2003.

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STATE OF FLORIDA COUNTY OF COLLIER

Before Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Benjamin Krick IV, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $\mu \mu \nu$ day of December, 2003.

(SEAL)

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Carolyn L. Darney

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That KRICK ENTERPRISES, 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 County of Collier, State of Florida, has named Benjamin Krick IV located at 1280 Oakes Boulevard, Naples, Florida 34119-1304, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process of 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.

Benjamin Krick IV

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