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SECRETARY OF STATE
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## SONNY POTEET, INC.

115 s Elmhurst PT Lecanto, Florida 34461

November 25, 2003

Florida Secretary of State Division of Corporation Fées P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

We are enclosing Articles of Incorporation for Sonny Poteet, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Sonny R Poteet JR

President

SP:jh

Enclosures

# ARTICLES OF INCORPORATION OF SONNY POTEET, INC.



The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be SONNY POTEET, Inc.

### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be:

115 S Elmhurst PT, Lecanto, Florida 34461. The mailing address of \_\_\_\_
this corporation shall be: 115 S Elmhurst PT, Lecanto, Florida

34461.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

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

The address of the initial registered office of this corporation is: 115 S Elmhurst PT, Lecanto, Florida 34461., and the name of the initial registered agent of this corporation at the address is: Sonny R Poteet JR.

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

This corporation shall have one (1) director(s) initially.

The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Sonny R Poteet JR.

115 S Elmhurst PT Lecanto, Florida 34461

# ARTICLE VII. INCORPORATOR.

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

Sonny R Poteet JR 115 S Elmhurst PT Lecanto, Florida 34461

The undersigned has executed these Articles of Incorporation this <u>22nd</u> day of <u>December</u>, 2003

#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as 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 am familiar with and accept the obligations of my position as registered agent.

Sonny R Poteet JR

Date: 12-32-03

SECREJARY OF STATE