

PDY0000007657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

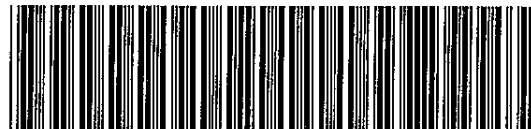
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700026456567

FILED

04 JAN 12 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/12/04--01016--023 \*\*70.00

1-12-04  
[Signature]

**Adams Accounting & Consulting Inc.**

(561) 626-9096  
Fax (561) 626-9213

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

January 7, 2004

Mr. Jim Smith  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Smith:

Enclosed are the Articles of Incorporation for:

ALL ABOUT FLOOR COVERINGS, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,

  
William A. Adams

WAA:pja

ARTICLES OF INCORPORATION  
OF  
ALL ABOUT FLOOR COVERINGS, INC.

FILED  
04 JAN 12 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is: All About Floor Coverings, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 405 SW 2nd Street, Okeechobee, Florida 34974

and the initial registered agent(s) of this Corporation at that address is:

JOHN CLINE

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John Cline	405 SW 2nd Street, Okeechobee, Florida 34974

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Inc-

PAGE 2

corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John Cline	405 SW 2nd Street, Okeechobee, Florida 34974

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

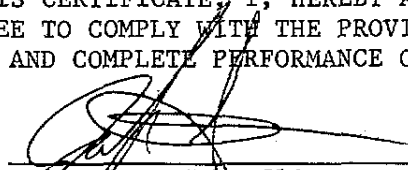
In compliance with Section 48.091, Florida Statutes, the following is submitted: All About Floor Coverings, Inc.

desiring to organize under the laws of the State of florida, with its principle place of business: 405 SW 2nd Street, Okeechobee, Fl., 34974

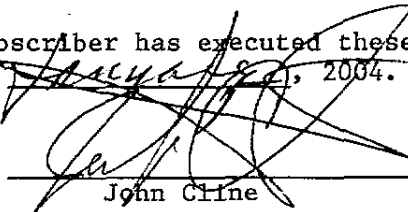
has named: John Cline  
located at: 405 SW 2nd Street, Okeechobee, Fl., 34974  
as its agent to accept service of process within Florida.

  
John Cline

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Agent: John Cline  
January 8 2004  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 2004.

  
John Cline

04 JAN 12 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

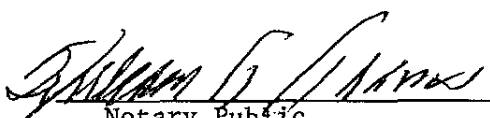
STATE OF FLORIDA )  
COUNTY OF OKEECHOBEE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

John Cline,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License 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 8th day of January, 2004.

  
Notary Public

MY Commission Expires:

