

P04000008205

(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



000025782680

01/05/04--01038--020 **87.50

EFFECTIVE DATE

1-1-04

FILED
04 JAN -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BUILDER'S DIRECT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BUILDER'S DIRECT, INC.

Name (Printed or typed)

11001 S.E. SUNSET HARBOR ROAD, UNIT 9B

Address

SUMMERFIELD, FL. 34491

City, State & Zip

352-279-6577

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:
BUILDER'S DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11001 S.E. SUNSET HARBOR ROAD, UNIT 9B SUMMERFIELD, FL. 34491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SALES OF FLOOR COVERINGS

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
DAVID W. TOMPKINS 11001 S.E. SUNSET HARBOR ROAD, UNIT 9B SUMMERFIELD, FL. 34491
PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
DAVID W. TOMPKINS 11001 S.E. SUNSET HARBOR ROAD, UNIT 9B SUMMERFIELD, FL. 34491

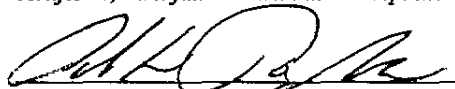
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
DAVID W. TOMPKINS 11001 S.E. SUNSET HARBOR ROAD, UNIT 9B SUMMERFIELD, FL. 34491

Article VIII Effective Date

JANUARY 1, 2004

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

12/29/03

Date



Signature/Incorporator

12/29/03

Date

FILED

04 JAN -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-04