

PD40000146225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

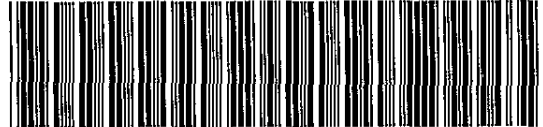
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500025710605

01/14/04--01039--007 \*\*78.75

EFFECTIVE DATE  
1-12-04

RECEIVED  
01 JAN 14 AM 11:38  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 14 PM 12:21

W04-2862

1/16/04

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CDB Wood Floors Inc

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 1/14

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 16, 2004

CAPITAL CONNECTION, INC.

SUBJECT: CDB WOOD FLOORS, INC.  
Ref. Number: W04000002262

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JAN 20 AM 11:30

RECEIVED

We have received your document for CDB WOOD FLOORS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 004A00003080

ARTICLES OF INCORPORATION  
OF  
CDB WOOD FLOORS, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 14 PM 12:21

I, the undersigned, the subscriber to these Articles of Incorporation, being person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is CDB WOOD FLOORS, INC.

EFFECTIVE DATE  
1-12-09

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin January 12, 2004.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 1240 Usher Road, Apopka, Florida 32712 and the mailing address of this corporation is the same.

ARTICLE VI

The initial registered agent of this corporation shall be Courtney Burke, 1240 Usher Road, Apopka, FL 32712.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

COURTNEY BURKE

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is:

COURTNEY BURKE  
CDB WOOD FLOORS, INC.  
1240 Usher Road  
Apopka, FL 32712



COURTNEY BURKE

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared COURTNEY BURKE, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of DECEMBER, 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Wynona C Parr  
My Commission CC006849  
Expires December 10 2004

ACCEPTANCE OF REGISTERED AGENT

I, COURTNEY BURKE, do hereby accept the office of Registered Agent of the corporation known as CDB WOOD FLOORS, INC.



COURTNEY BURKE

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared COURTNEY BURKE, known to me to be the person described as the Registered Agent of the corporation known as CDB WOOD FLOORS, INC. and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 25<sup>th</sup> day of DECEMBER, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Wynona C Parr  
My Commission CC985849  
Expires December 10 2004

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 14 PM 12:21