

PD4000014508

(Requestor's Name)

Larry Drake Flooring, Inc.
828 Crosswinds Drive
Brandon FL 33511

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

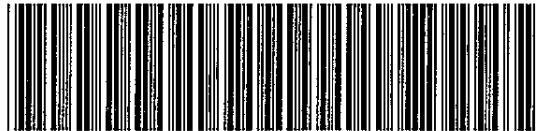
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Larry Drake Flooring, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
Larry Drake Flooring, Inc.

The address of Principal Office is:
828 Crosswinds Drive
Brandon FL 33511

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 828 Crosswinds Drive, Brandon FL 33511 and the name of the initial registered agent at such address is **Larry Drake.....**
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


(Larry Drake)

ARTICLE SEVEN
DIRECTOR

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors are:

Larry Drake
828 Crosswinds Drive
Brandon FL 33511

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Larry Drake
828 Crosswinds Drive
Brandon FL 33511

ARTICLE NINE

OFFICER

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Larry Drake

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ARTICLE TEN
COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of January, 2004

✓ *Larry Drake*
Larry Drake
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

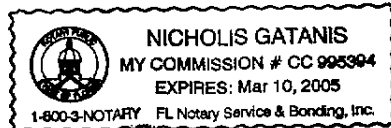
On this 5th day of January, 2004, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Nicholis Gatanis
(Nicholis Gatanis, Notary Public)

(Seal)



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TALLAHASSEE, FLORIDA

This instrument prepared by:

e t c., Inc. 6419 Eugene Ave., Tampa, FL 33619 – Ph.: (813) 621-6723 • FAX (813) 621-1806