P04000017474

(Requestor's Name)
(Address)
, ,
(Address)
(City/State/Zip/Phone #)
(Oity/Glate/Zip/r Holle #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Debbie Crego GAVE BUTHORIZATION BY PHONE TO CURRECT E H CCHUE SAY & DATE 1-22-04
DATE 1-22-04 DOC. EXAM

Office Use Only



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01/21/04--01016--004 **78.75 🗧 🦙

EFFECTIVE DATE

(10/11)1-28-04

Debbie's Accounting Service

Post Office Box 16952
Jacksonville, Florida 32245-6952
(904) 733-4547
(904) 725-9980 Fax

TO: Whom it may concern

When Orop

We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

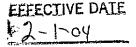
Care of Debbies Accounting Service PO Box 16952 Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,

Debbie Crego President



STATE OF FLORIDA ARTICLES OF INCORPORATION OF Classy Floors, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Classy Floors, Inc., and the principal physical address of this corporation is 1036 Underhill Dr. Jacksonville, Florida 32211. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 881-8185.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1036 Underhill Dr. Jacksonville, Florida 32211, and the initial Registered Agent of this corporation at that address is Arnold James Dailey.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Arnold James Dailey, 1036 Underhill Dr. Jacksonville, Florida 32211 (50% Ownership) President/Treasurer/Director

Ramona Leigh Dailey, 1036 Underhill Dr. Jacksonville, Florida 32211 (50% Ownership) Vice President/Secretaty/Director

ARTICLE VII - INCORPORATOR

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

Arnold James Dailey, 1036 Underhill Dr. Jacksonville, Florida 32211

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January 2004.

Arnold James Dailey, President

Page 4 of 4 State of Florida Articles of Incorporation Of Classy Floors, Inc.

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Arnold James Dailey, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Arnold James Dailey, President

Sworn to and subscribed before me this 16th day of January 2004

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Arnold James Dailey, President