

P04000017793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

js

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- _____

2- BETTER CARE FLOOR DISTRIBUTORS, INC.

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
XXX	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRET
TALLAHASSEE, FLORIDA

CH JAN 26 AM 6:28

FILED

**ARTICLES OF INCORPORATION
OF
BETTER CARE FLOOR DISTRIBUTORS, INC.**

FILED
04 JAN 26 01 6 28
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be BETTER CARE FLOOR DISTRIBUTORS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of the installation of floor covering to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 7511 Highway 20, Youngstown, FL 32466. The name of the corporation's initial registered agent at such address is Jane K. Soberg. The street address of the corporation's principal office is 7511 Highway 20, Youngstown, FL 32466. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than three (3).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Jane K. Soberg, 7511 Highway 20, Youngstown, FL 32466
William Schulte, 7511 Highway 20, Youngstown, FL 32466
William Schulte, Jr., 7511 Highway 20, Youngstown, FL 32466

ARTICLE X

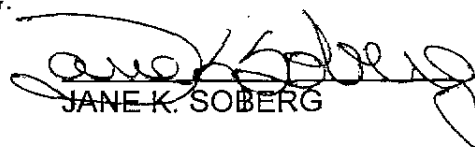
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jane K. Soberg, 7511 Highway 20, Youngstown, FL 32466

ARTICLE XI

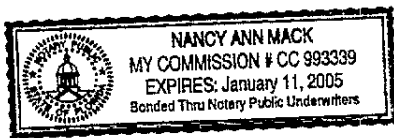
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 20th day of January, 2004.


JANE K. SOBERG

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20th day of January, 2004 by JANE K. SOBERG, who is personally known to me or who has produced _____
FL DL (type of identification) as identification and who did take an oath.



Nancy Ann Mack
Signature of Notary Public
Nancy Ann Mack

Printed Name of Notary Public
CC993339

Commission No.
My Commission Expires: 01/11/2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BETTER CARE FLOOR DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Southport, County of Bay, State of Florida, has named Jane K. Soberg, located at 7511 Highway 20, City of Youngstown, County of Bay, State of Florida, as its agent to accept service of process within this State.

January 20, 2004
Dated


JANE K. SOBERG

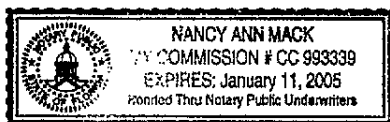
ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

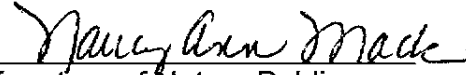
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office


JANE K. SOBERG

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 20th day of January, 2004, by JANE K. SOBERG, who is personally known to me or who has produced FL DL (type of identification) as identification.




Signature of Notary Public
Nancy Ann Mack
Printed Name of Notary Public
Commission No.: CC993339
Commission Expires: 01/11/2005