11P040000222959

(Requestor's Name)
(Address)
(Address)
(City(State Min/Dhane of A
(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



600026905396

01/14/04--01053--014 **78.75

O4 JAN IN PH 4: 03

/_

TRANSMITTAL LETTER

ATTN: Ms. Tammy Hampton
Department of State
Division of Compositions

Division of Corporations P.O. Box 6327

Telephone Number

Tallahassec, Florida 32314

SUBJECT: WADE J. GREENWOOD FLOORING, INC. NEW EFFECTIVE DATE.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation.

&



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 23, 2004

WADE J. GREENWOOD 1823 KEPNER DR HOLIDAY, FL 34691

SUBJECT: WADE J. GREENWOOD FLOORING, INC.

Ref. Number: W04000002986

We have received your document for WADE J. GREENWOOD FLOORING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6925.

Letter Number: 704A00004240

Cynthia Blalock Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

WADE J. GREENWOOD FLOORING, INC.

FILED

04 JAN 14 PH 4: 03

SECHETAR STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is WADE J. GREENWOOD FLOORING, INC.

ARTICLE II

The duration of the corporation is perpetual. Effective FEBRUARY 5, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 1823 Kepner Drive, Holiday, Florida 34691. The initial registered agent is Wade J. Greenwood.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

WADE J. GREENWOOD - PRESIDENT 1823 KEPNER DRIVE HOLIDAY, FLORIDA 34691

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is WADE J. GREENWOOD, 1823 KEPNER DRIVE, HOLIDAY, FLORIDA 34691.

IN WITNESS WHEREOF, the undersigned has hereinto set his hand on this 29 day of JANUARY 2004.

Incorporator

CERTIFICATE OF 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 WADE J. GREENWOOD FLOORING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Holiday, State of Florida, has named Wade J. Greenwood, 1823 Kepner Drive, Holiday, County of Pasco, State of Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

By:___*1*

egistered