

PD4000025561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

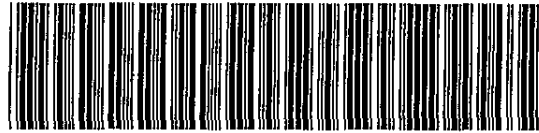
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800026727178

01/13/04--01055--003 **78.75

FILED

04 FEB -9 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19

January 5, 2004

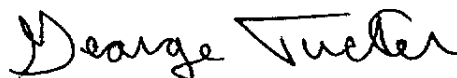
Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **George Tucker Flooring, Inc.** Also enclosed is check in the amount of Seventy-eight..... 75/100 dollars (\$78.75) for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "George Tucker". The signature is written in dark ink and is positioned above the printed name.

George Tucker



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

GEORGE TUCKER
PO BOX 1464
DOVER, FL 33527

SUBJECT: GEORGE TUCKER FLOORING, INC.
Ref. Number: W04000003032

We have received your document for GEORGE TUCKER 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 304A00004286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

George Tucker 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:
George Tucker Flooring, Inc.

The address of Principal Office is:
P.O. Box 1464
Dover FL 33527

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.

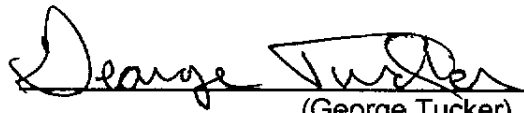
ARTICLE SIX

REGISTERED OFFICE

816 Sundial Loop

The street address of the initial registered office of the Corporation is: Plant City, Florida 33565
and the name of the initial registered agent at such address is **George Tucker....**

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


(George Tucker)

ARTICLE SEVEN

DIRECTOR

The Board of Directors of the corporation shall consist of two members. The name and address of the first Board of Directors are:

George Tucker
P.O. Box 1464
Dover FL 33527

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporators is:

George Tucker
P.O. Box 1464
Dover FL 33527

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TALLAHASSEE, FLORIDA

ARTICLE NINE

OFFICER

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

President.....George Tucker

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

George Tucker

George Tucker
(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.

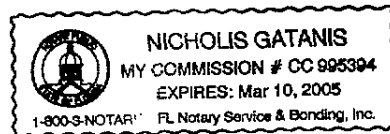
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Nicholis Gatanis

(Nicholis Gatanis, Notary Public)

(Seal)



This instrument prepared by:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA