

P040000029735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

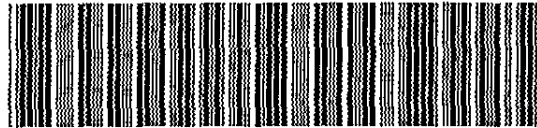
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EFFECTIVE DATE
02/04/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -6 PM 12:24

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J & E Flooring, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy,
& Certificate of
Status

FROM: Robert Altman, P.A.
Name (Printed or typed)

5256 Silver Lake Drive
Address

Palatka, FL 32177
City, State & Zip

(386) 325-4691
Daytime Telephone number

EFFECTIVE DATE
02/04/2004

ARTICLES OF INCORPORATION

FOR

J&E FLOORING, INC.

FILED

04 FEB -6 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J&E FLOORING, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**128 Cornell Ave.
Interlachen, FL 32148**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares, all of one class,
\$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Enrique E. Thompson
128 Cornell Ave.
Interlachen, FL 32148**

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

**Enrique E. Thompson
128 Cornell Ave.
Interlachen, FL 32148**

John F. Thompson
114 Cornell Ave.
Interlachen, FL 32148

ARTICLE VIII OFFICERS

President: Enrique E. Thompson
128 Cornell Ave.
Interlachen, FL 32148

Vice-President: John F. Thompson
114 Cornell Ave.
Interlachen, FL 32148

Secretary: Enrique E. Thompson
128 Cornell Ave.
Interlachen, FL 32148

Treasurer: John F. Thompson
128 Cornell Ave.
Interlachen, FL 32148

ARTICLE IX EFFECTIVE DATE

The effective date of these articles shall be February 4, 2004.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February 2004.

Signature of the Incorporator

February 4, 2004


Enrique E. Thompson, Incorporator

February 4, 2004


John F. Thompson, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **J&E Flooring, Inc.**
2. The name and address of the registered agent and office is:

Enrique E. Thompson
128 Cornell Ave.
Interlachen, FL 32148

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Enrique E. Thompson

February 4, 2004
Date