

P040000033901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

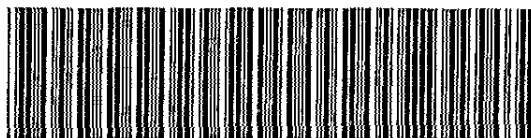
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200028765202

02/18/04--01040--022 \*\*78.75

FILED  
04 FEB 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓✓

FEBRUARY 10, 2004

FL DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

V & W FLOORING, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

A handwritten signature in cursive script that reads "Matt Wilkins".

MATTHEW WILKINS  
INDIVIDUAL

CORPORATION  
V & W FLOORING, INC.  
1079 S MOODY ROAD  
PALATKA, FL 32177  
386-937-1760

# ARTICLES OF INCORPORATION

of

V+W Flooring, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

V+W Flooring, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1079 S Moody Road</u>		
CITY	<u>Palatka</u>	FLORIDA	ZIP <u>32177</u>

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Cloeva Stevens</u>		
ADDRESS	<u>110 Gaskin Road</u>		
CITY	<u>Palatka</u>	FLORIDA	ZIP <u>32177</u>

FILED  
04 FEB 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Matthew Wilkins</u>		
ADDRESS	<u>1079 S Moody Road</u>		
CITY	STATE	ZIP	
<u>Palatka</u>	<u>FL</u>	<u>32177</u>	
NAME	<u>Dalton E Varnadoe</u>		
ADDRESS	<u>649 W Peniel Road</u>		
CITY	STATE	ZIP	
<u>Palatka</u>	<u>FL</u>	<u>32177</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Matthew Wilkins</u>		
ADDRESS	<u>1079 S Moody Road</u>		
CITY	STATE	ZIP	
<u>Palatka</u>	<u>FL</u>	<u>32177</u>	
NAME	<u>Dalton E. Varnadoe</u>		
ADDRESS	<u>649 W Peniel Road</u>		
CITY	STATE	ZIP	
<u>Palatka</u>	<u>FL</u>	<u>32177</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of February, 2004.

Matthew Wilkins (Signature)  
Dalton E. Varnadoe Jr. (Signature)  
 \_\_\_\_\_ (Signature)

ARTICLE IX- EFFECTIVE DATE

THIS CORPORATION, V & W FLOORING, INC. ELECTS TO HAVE THE  
EFFECTIVE DATE OF THIS BUSINESS TO BEGIN FEBRUARY 15, 2004.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
04 FEB 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V & W Flooring, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 110 Gaskin Road  
Palatka, FL 32977

has named Cloeva Stevens

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Cloeva Stevens  
(Signature)

2/10/04

(Date)