

P04 000042500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

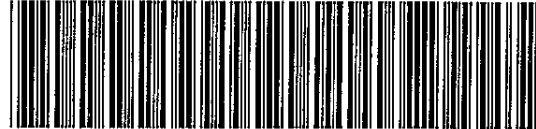
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028945465

02/23/04--01013--004 **78.75

EFFECTIVE DATE
3-15-04

FILED

04 MAR -9 PM 4:00

NOT RECORDED

✓

~~_____~~

42-9

TRANSMITTAL LETTER

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

SUBJECT: Nick Mahoney Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Nicholas W. Mahoney
Name (Printed or typed)

607 Downing Street
Address

New Smyrna Beach, FL 32168
City, State & Zip

386-478-1449
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

NICHOLAS W. MAHONEY
607 DOWNING ST
NEW SMYRNA BEACH, FL 32168

SUBJECT: NICK MAHONEY FLOORING, INC.
Ref. Number: W04000007906

We have received your document for NICK MAHONEY 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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 304A00012666

ARTICLES OF INCORPORATION
OF
NICK MAHONEY FLOORING, INC.

FILED
04 MAR -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NICK MAHONEY FLOORING, INC.

ARTICLE II

EFFECTIVE DATE

3-15-04

This corporation will engage in the business of installing flooring of all types and other business as allowed in the State of Florida and shall operate such other business as is permitted under the laws of the United States and the State of Florida.

It shall exercise, generally, such powers as may be incident to or convenient for the purpose and business of the corporation. It shall further, have, exercise and enjoy all the rights and privileges of the corporation for profit under the Laws of the State of Florida, it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one hundred (100) shares of Common Stock, which shall be Common Stock having nominal or par value of one dollar (\$1.00) per share. When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his prorata number of shares, or fractions thereof, at the price at which such newly issued shares are offered for sale to other persons.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE VI

The mailing address of said corporation shall be 607 Downing Street, New Smyrna Beach, FL 32168. The principal office address and street address is also 607 Downing Street, New Smyrna Beach, FL 32168. The registered agent's name is **NICHOLAS W. MAHONEY** and the registered agent's office for the corporation is located at 607 Downing Street, New Smyrna Beach, FL 32168

ARTICLE VII

The stockholders of the corporation shall manage the business of the corporation. The Board of Directors shall initially consist of one (1) member who is **NICHOLAS W. MAHONEY**. The said corporation may have additional members or the Board of Directors as may be authorized in the Bylaws of the Corporation.

ARTICLE VIII

The names and resident addresses of the person signing these Articles of Incorporation as subscribers are as follows:

NICHOLAS W. MAHONEY
607 Downing Street
New Smyrna Beach, FL 32168

ARTICLE IX

The names and resident addresses of the officers of the corporation are as follows, which includes the initial directors:

NAME	OFFICE
NICHOLAS W. MAHONEY 607 Downing Street New Smyrna Beach, FL 32168	President and Director

ARTICLE X

The corporation may have such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such manner and shall hold their

offices for such terms, and shall have such powers and duties as may be prescribed by the Bylaws or determined by the stockholders.

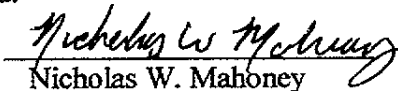
ARTICLE XI

The said corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE XII

The corporation existence shall commence on the 15th day of March 2004. The undersigned may operate said corporation under the provision of Subchapter S of the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposed aforesaid.

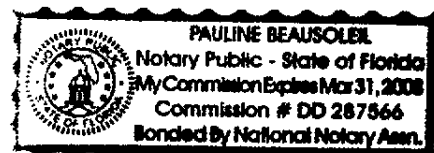

Nicholas W. Mahoney

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, **NICHOLAS W. MAHONEY** who is known to me to be the person described in and who subscribed the foregoing Articles of Incorporation and freely and voluntarily acknowledged before me according to law that they were made and subscribed for the uses and purposes therein mentioned and set forth. The person provided me with the following identification prior to executing the foregoing: Florida Drivers License # 500-639-79-004-0

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 2nd day of March, 2004.


Notary Public Pauline Beausoleil
My commission Expires:



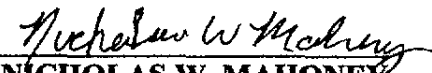
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **NICK MAHONEY 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 New Smyrna Beach, County of Volusia, State of Florida, has named, Nicholas W. Mahoney, at its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at 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.


NICHOLAS W. MAHONEY

FILED
04 MAR -9 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA