

P04006046076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

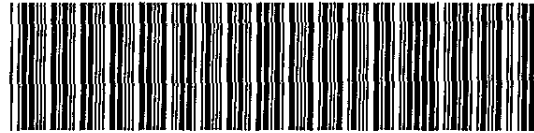
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400028405994

03/05/04--01053--002 \*\*78.75

FILED  
04 MAR -5 PM 1:39  
TALLAHASSEE, FLORIDA

✓  
3/15/04 ✓

## **Tri-County Services**



*A Court Forms Preparation Service*

5510 River Road, Suite 109  
New Port Richey, Fl. 34652  
Tel: (727) 847-6637  
Fax: (727) 847 0647

15 So. Main Street, Suite 2-C  
Brooksville, Fl. 34601  
Tel: (352) 754-8447  
Fax: (352) 754-5379

Toll Free: 1-877-847-6637

February 26, 2004

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

Re: **Articles of Incorporation for Jaime Dugan, Flooring, Inc.**

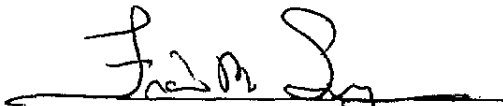
Enclosed herewith are the original and one copy of the Articles of Corporation for **Jaime Dugan Flooring, Inc.**, a for profit corporation. Also enclosed is our check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,



Francis M. Sorgman, Preparer  
5510 River Road, Suite 109  
New Port Richey, Fl. 34652  
1-877-847-6637 (toll free)

FILED  
04 MAR -5 PM 1:40  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

## **ARTICLE I – CORPORATE NAME**

## ARTICLE II – DURATION

### ARTICLE III – PURPOSE

## ARTICLES IV – CAPITOL STOCK

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

ARTICLES OF INCORPORATION  
JAIME DUGAN FLOORING, Inc.  
page 1 of 5

1 At all times the member of the Board of Directors shall consist of an even number and shall be  
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of  
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

6 The name and address of the initial member of the Board of Directors is as follows:

7 NAME: **Jaime Dugan, (President) (Class 1)**  
8 ADDRESS: **6839 Anderson Street**  
9 CITY, STATE, ZIP: **New Port Richey, Florida 34653**

10 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
11 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
12 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
13 elected at each annual meeting of the Corporation.

14 Any action required or permitted to be taken by the Board of Directors under any  
15 provision of law may be taken without a meeting, if a majority of members of the Board shall  
16 individually or collectively consent in writing to such action. Such written consent or consents  
17 shall be held with the minutes of the proceedings of the Board, and any such action by written  
18 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
19 or other document filed under any provision of law which relates to actions so taken shall state  
20 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
21 statement shall be prima facie evidence of such authority.  
22  
23  
24  
25

1       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
5 following persons shall serve as corporate officers:  
6

<u>Title</u>	<u>Name</u>
President	<b>Jaime Dugan</b>
Vice President	<b>Jaime Dugan</b>
Secretary & Treasurer	<b>Jaime Dugan</b>

12                               **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

14               The principal place of business and mailing address of this corporation shall be:  
15       Principal Place of Business: **6839 Anderson St., New Port Richey, FL 34653**  
16       Mailing Address: **6839 Anderson St., New Port Richey, FL 34653**  
17

18                               **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

19               The street address of the initial registered office and the name of the initial registered  
20 agent at that office are:

21       NAME:       **Jaime Dugan**  
22       ADDRESS:   **6839 Anderson Street**  
23       CITY:       **New Port Richey, FL 34653**  
24       PHONE:      **(727) 817-1748**

1  
2 **ARTICLE VIII – INCORPORATORS**

3 The names of addresses of the Incorporator signing these Articles of Incorporation are as  
4 follows:

5 NAME: **Jaime Dugan**  
6 ADDRESS: **6839 Anderson Street**  
7 CITY: **New Port Richey, Fl. 34653**  
8 PHONE: **(727) 817-1748**

9 **ARTICLE IX – MANNER OF ELECTION**

10 The manner in which the directors are elected or appointed is as follows:

11 **By major vote of the stockholders**

12 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

13 The corporate powers of this corporation are as provided in FS §617.0302, unless  
14 limited as follows: **There are no limitations expressed, implied or contemplated.**  
15

16 The undersigned Incorporator has executed these articles of incorporation on this

17 26 day of FEB, 2004

18  
19 X [Signature]  
Signature of Incorporator

20 Jaime Dugan  
21 Typed name of Incorporator signing

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
04 MAR -5 PM 1:40

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

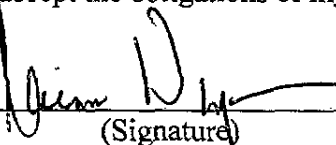
PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, **6839 Anderson Street, New Port Richey, Fl. 34653**, has named **Jaime Dugan**, located at the aforesaid address, as its registered agent to accept service of process within the state.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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.

x

  
(Signature)

2-26-04  
(Date)

NAME: Jaime Dugan  
ADDRESS: 6839 Anderson Street  
CITY: New Port Richey, Fl. 34653  
PHONE: (727) 817-1748