

P040000046782

Debbie's Accounting
1821-7 Parental Home Rd.
Jacksonville, FL 32216

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

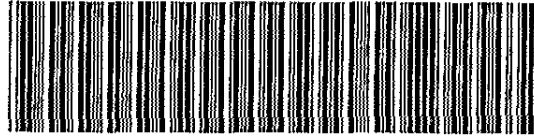
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/04--01068--015 **78.75

EFFECTIVE DATE
03/26/2004

FILED
04 MAR 16 PM 12:29
TALLAHASSEE, FLORIDA

7/3/04

M E M O R A N D U M

TO: Whom it may concern
FROM: Guthrie Carpeting Services, Inc.
DATE: 03/13/04
RE: Corporation Papers

I'm very sorry that we put the wrong date on our Corporation paper.

Our telephone numbers are (904) 733-4547.
(904) 285-4027.

Should you have any further questions please call us.

:lm



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 MAR 16 AM 11:42

MAIL
RECEIVED
MAR 16 2004

March 2, 2004

DEBBIE'S ACCOUNTING
1821-7 PARENTAL HOME RD
JACKSONVILLE, FL 32216

SUBJECT: GUTHRIE CARPETING SERVICE, INC.
Ref. Number: W04000008620

We have received your document for GUTHRIE CARPETING SERVICE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 804A00014044

EFFECTIVE DATE

03/26/2004

FILED

04 MAR 16 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Guthrie Carpeting Service, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Guthrie Carpeting Service, Inc., and the principal physical address of this corporation is 611 Ponte Vedra Lakes Blvd Apt. 1601 Ponte Vedra Beach, Florida 32082. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 285-4027.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 611 Ponte Vedra Lakes Blvd Apt. 1601 Ponte Vedra Beach, Florida 32082, and the initial Registered Agent of this corporation at that address is Samuel H. Guthrie.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Samuel H. Guthrie, 611 Ponte Vedra Lakes Blvd Apt. 1601 Ponte Vedra Beach, Florida 32082
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Samuel H. Guthrie, 611 Ponte Vedra Lakes Blvd Apt. 1601 Ponte Vedra Beach, Florida 32082

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 26, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February 2004.

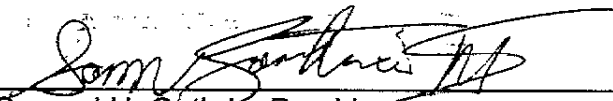


Samuel H. Guthrie, President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Samuel H. Guthrie, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Samuel H. Guthrie, President

Sworn to and subscribed before me this 21st day of February 2004.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Gregg
Commission # CC948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Samuel H. Guthrie, President