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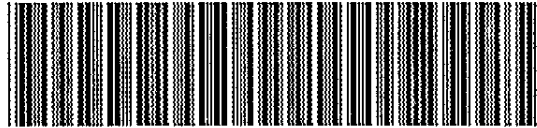
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*Cecilia Bryant, P.A.*

ATTORNEY AT LAW  
1400 PRUDENTIAL DRIVE, SUITE 7  
JACKSONVILLE, FLORIDA 32207  
TEL. (904) 346-3366  
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OF COUNSEL  
FARRIS BRYANT

May 4, 2004

**TO:** Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re:** PRECISION FLOORS of N.E. FLORIDA, INC.

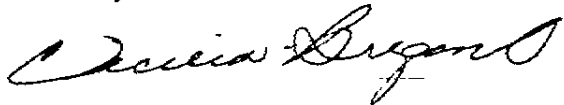
Dear Sir or Madam:

The enclosed Articles of Incorporation and fees are submitted for filing: Filing Fee (\$35.00), Designation of Registered Agent (\$35.00), Certified Copy (\$8.75), Certificate of Status (\$8.75). An additional copy of the Articles of Incorporation so labeled is enclosed

Please return all correspondence concerning this matter to the undersigned Cecilia Bryant, Esq., 1400 Prudential Drive, Suite 7, Jacksonville, Florida 32207. For further information concerning this matter, please call 904-346-3366.

Thank you.

Sincerely,



Cecilia Bryant

Enclosures

**ARTICLES OF INCORPORATION of  
PRECISION FLOORS of N.E. FLORIDA, INC.  
ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is PRECISION FLOORS of N.E. FLORIDA, INC. and its principal place of business shall be located at 3015 Southside Blvd., Jacksonville, Florida 32216.

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**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3015 Southside Blvd., Jacksonville, Florida, 32216 and the name of the initial registered agent of this corporation at that address is HALEY CARLSON.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his/her successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| <u>Name</u>               | <u>Address</u>                                    |
|---------------------------|---|
| President : Haley Carlson | 3015 Southside Blvd., Jacksonville, Florida 32216 |
| Treasurer: Haley Carlson  | 3015 Southside Blvd., Jacksonville, Florida 32216 |
| Secretary: Marc Cariola   | 3015 Southside Blvd., Jacksonville, Florida 32216 |

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is Haley Carlson, 3015 Southside Blvd., Jacksonville, Florida 32216.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

### ARTICLE XI - 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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 3, 2004.

By Haley Carlson  
Printed Name Haley Carlson  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **PRECISION FLOORS of N.E. FLORIDA, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **HALEY CARLSON** located at 3015 Southside Blvd., Jacksonville, Florida 32216, as its agent to accept service of process within Florida.

Dated: May 3, 2004

By *Haley Carlson*  
Printed Name: Haley Carlson  
Incorporator

**ACCEPTANCE OF DESIGNATION BY 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 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.

Dated: May 3, 2004

By *Haley Carlson*  
Printed Name: Haley Carlson  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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