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THE SECRETARY OF STATE

O'NEILL & O'NEILL SERVICES, INC.

ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975

JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX

JUNE 1, 2004

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: New Filing: SLA FLOORS, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to the Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill, AS, AS, BA

President, O'Neill and O'Neill Services, Inc.

Kouen B. O' Neel

/kbo Enclosures

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFF

The name of this corporation is: SLA FLOORS, INC., with initial principle at 4420 Calvin Street, Hastings, FL 32145.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of flooring installation or of engaging in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, 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 name and address of the initial registered agent of this corporation are: Vivian J. Cash, 3319 Barton Street, Titusville, FL 32754.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - CORPORATE DIRECTORS

This corporation shall have one (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME
ADDRESS

STANLEY L. ALLEN
4420 Calvin Street
Hastings, FL 32145

JOYCE A. ALLEN
4420 Calvin Street

ARTICLE VIII - OFFICERS

Hastings, FL 32145

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
STANLEY L. ALLEN	4420 Calvin Street
President, Treasurer	Hastings, FL 32145
JOYCE A. ALLEN	4420 Calvin Street
Vice-President, Secretary	Hastings, FL 32145

ARTICLE IX - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
STANLEY L, ALLEN	4420 Calvin Street Hastings, FL 32145

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

		-	ed Incorporator has executed these Articles of
Incorporation on the	72	day or	June 2004.
			0 + 1 1 1
			SIGNATURE OF INCORPORATOR
">= .## ''		* ***.	SIGNATURE OF INCORPORATOR
			STANLEY L. ALLEN

CERTIFICATE DESIGNATING REGISTERED AGENT and PLACE of BUSINESS or DOMICILE for the SERVICE of PROCESS within FLORIDA, and ACCEPTANCE of AGENT upon Whom PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

SLA FLOORS, INC., desiring to qualify under the laws of the State of Florida, with principal offices located at 4420 Calvin Street, Hastings, FL 32145, has named Vivian J. Cash of 3319 Barton Street, Titusville, FL 32754, as its agents to accept service of process within the State of Florida.

Dated: June /Z , 2004

SLA FLOORS, INC.

BY: STANLEY L. ALLEN, President

and Treasurer

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

VIVIAN J. CASH

Registered Agent for SLA FLOORS, INC.

EXHIBIT "A"