

P040000100091

ROGER D. RANKIN II
(Requestor's Name)

107 BLACK FOOT RD.
(Address)

(Address)

CRAWFORDVILLE, FL 32327
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

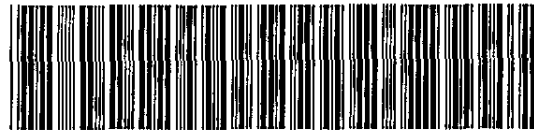
ROGER RANKIN II FLOORING, INC.
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROGER RANKIN,II, FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

107 BLACK FOOT ROAD

CRAWFORDVILLE, FLORIDA 32327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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The name and address of the initial registered agent is: ROGER RANKIN, II, 107
BLACK FOOT ROAD, CRAWFORDVILLE, FLORIDA 32327

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are): ROGER RANKIN II
107 BLACK FOOT ROAD
CRAWFORDVILLE, FLORIDA 32327

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
2 day of JULY, 2004.

(An additional article must be added if an effective date is requested.)

Roger Rankin II
Signature

Signature

Signature

Notarization is not required

**Note: affixing an officer title after a signature of an incorporator does not constitute
the designation of officers.**

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, 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.**

1. The name of the corporation is: ROGER RANKIN, II, FLOORING, INC.

2. The name and address of the registered agent and office is:

(Name)
ROGER RANKIN, II

(P.O.Box or Mail Drop Box **NOT** acceptable)

107 BLACK FOOT ROAD
(City/State/Zip)
CRAWFORDVILLE, FLORIDA, 32327

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*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.*


(Signature)

(date)

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