

# PO4000116905

Lessa Bates

(Requestor's Name)

16354 NE Clemons Rd

(Address)

(Address)

Altha FL 32421

(City/State/Zip/Phone #)

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04 AUG 11 AM 11:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG 11 AM 11:30

# ARTICLES OF INCORPORATION

OF

Little River Tile Installation, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 11 AM 11:30

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is: Little River Tile Installation, Inc.

## ARTICLE II

The effective date of the corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

## ARTICLE III

The general purpose for which the corporation is organized is: To conduct a flooring business (Laying tile, carpet, vinyl flooring, or wood flooring)

## ARTICLE IV

The aggregate number of shares which the corporation is authorized is one hundred shares, Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

## ARTICLE V

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

## ARTICLE VI

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transfer ability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

## ARTICLE VII

The street address of the initial registered and principal office of the corporation is: 16354 NE Clemons Road, Altha, Florida 32421, and the name of its initial registered agent at such address is ~~Clint Clemons~~ Lessa Bates.

## ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is Two (2). The corporation may have not less than one (1) director or more than five (5) directors. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME	ADDRESS
Lessa M. Bates President/Treasurer/Director	100 Bent Tree Drive, Apt. # 126 Daytona Beach, Florida 32114
Stanley W. Bates Vice-President/Secretary/Director	100 Bent Tree Drive, Apt. # 126 Daytona Beach, Florida 32114

ARTICLE IX

The name and address of the incorporator is:

NAME	ADDRESS
Lessa M. Bates President/Treasurer/Director	100 Bent Tree Drive, Apt. #126 Daytona Beach, Florida 32114

ARTICLE X

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of August, 2004.

*Lessa M. Bates*  
 \_\_\_\_\_  
 Lessa M. Bates, Incorporator / reg. Agent

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 24 AUG 11 AM 11:30

STATE OF FLORIDA  
 COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County named above to take acknowledgments, personally appeared Lessa M. Bates to me known to be the person described as the incorporator and who executed the foregoing articles of incorporation, and she acknowledged before me that she subscribed to the articles of incorporation. *FIDL\**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of August, 2004.


 Judy A. Bailey  
 Commission # DD 004296  
 Expires April 14, 2005  
 Bonded Thru  
 Atlantic Bonding Co., Inc.

  
 \_\_\_\_\_  
 NOTARY PUBLIC  
 My commission expires: