

P04000117258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200039994122

00/11/04--01071--002 \*\*87.50

**EFFECTIVE DATE**

08-10-04

FILED

04 AUG 11 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

g8/12

TRANSMITTAL LETTER

August 10, 2004

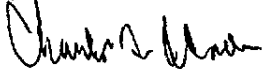
Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

SUBJECT: Wade's Flooring, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,



Charles Wade  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277  
(904) 744-1160

**EFFECTIVE DATE**  
08-10-04

**ARTICLES OF INCORPORATION**

**OF**

**WADE'S FLOORING, INC.**

FILED  
04 AUG 11 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME** The name of the corporation shall be:  
Wade's Flooring, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE** The principal place of business and mailing address of this corporation shall be:  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277

**ARTICLE III**

**CAPITAL STOCK** The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:  
100 Shares, No par value

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS** The name and address of the initial registered agent is:

Charles Wade  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277

EFFECTIVE DATE  
08-10-04

**ARTICLE V**

**INCORPORATOR** The name and street address of the incorporator to these Articles of Incorporation is:

Charles Wade  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277

**ARTICLE VI**

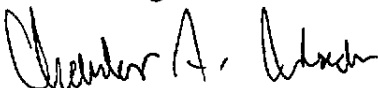
**EFFECTIVE DATE** The effective date of incorporation shall be:  
August 10, 2004

**ARTICLE VII**

**INITIAL OFFICERS/DIRECTORS** The initial Officers/Directors shall be:

Charles Wade                      Director, President  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277

The undersigned has executed these Articles of Incorporation this Eighth day of January 2001.



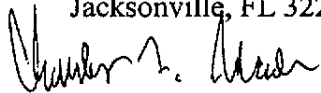
Charles Wade, Incorporator

CERTIFICATE OF DESIGNATION  
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:  
Wade's Flooring, Inc.

2. The name and address of the registered agent and office is:  
Charles Wade  
2917 Lauderdale Dr. E.  
Jacksonville, FL 32277



Incorporator  
August 10, 2004

FILED  
04 AUG 11 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



August 10, 2004