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SECRET
DIVISION
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: John's Flooring & Son, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: James H Vanicl
Name (Printed or typed)

712 Daytona Ave.
Address

Holly Hill, FL, 32117
City, State & Zip

(386) 832-9097
Daytime Telephone number

04 SEP -8 AM 10:11
DIVISION OF STATE
CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
JOHN'S FLOORING & SON, INC.**

ARTICLE I. NAME

The name of this corporation shall be **John's Flooring & Son, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be effective as of **September 1, 2004**. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred shares of common capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is: **James H Vanic, 712 Daytona Ave, Holly Hill, FL. 32117. James H Vanic shall also serve as President.**

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: **712 Daytona Ave, Holly Hill, FL. 32117.**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **James H Vanic.**

ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: **712 Daytona Ave., Holly Hill, FL. 32117.**

ARTICLE IX. INCORPORATION

The name and address of the individual who shall serve as this corporation's incorporator are: **James H Vanic, 712 Daytona Ave., Holly Hill, FL. 32117.**

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XI. MAILING ADDRESS

The mailing address of the Corporation is: **712 Daytona Ave., Holly Hill, FL. 32117.**

James H. Vance
Incorporator

9/3/04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I hereby accept my designation as registered agent and agree to serve as the
registered agent of **John's Flooring & Son, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as
registered agent for **John's Flooring & Son, Inc.**

James H. Vance
Registered Agent

9/3/04
Date