

POS000008694

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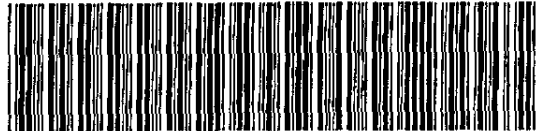
(Business Entity Name)

(Document Number)

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01/06/06--01009--025 \*\*78.75

FILED  
05 JAN -6 AM 9 33  
TALLAHASSEE, FL 32301

11/19/05  
W205-909  
11/6/05

**TRANSMITTAL LETTER**

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

**SUBJECT:** EMERALD FLOORING INSTALLATIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** BRYSON WILLIAMS  
Name (Printed or typed)

22 PALMETTO DRIVE  
Address

ORMOND BEACH, FL. 32176  
City, State & Zip

(386) 255-9685  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2005

BRYSON WILLIAMS  
22 PALMETTO DRIVE  
ORMOND BEACH, FL 32176

SUBJECT: EMERALD FLOORING INSTALLATIONS, INC.  
Ref. Number: W05000000909

We have received your document for EMERALD FLOORING INSTALLATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 705A00001128

**ARTICLES OF INCORPORATION  
OF  
EMERALD FLOORING INSTALLATIONS, INC.**

FILED  
05 JAN -6 AM 8 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be **Emerald Flooring Installations, Inc.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be effective as of  
**January 17, 2005.** 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: **Bryson Williams, 22 Palmetto Drive, Ormond Beach,  
FL. 32176. Bryson Williams shall also serve as President.**

#### **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: **236 Ridgewood Ave., Holly Hill, FL. 32117.**

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

#### **ARTICLE VIII. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: **22 Palmetto Drive, Ormond Beach, FL. 32176.**

#### **ARTICLE IX. INCORPORATION**

The name and address of the individual who shall serve as this corporation's incorporator are: **Bryson Williams, 22 Palmetto Drive, Ormond Beach, FL. 32176.**

#### **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: **22 Palmetto Drive, Ormond Beach, FL. 32176.**

Byron Williams  
Incorporator

1-13-05  
Date

I hereby accept my designation as registered agent and agree to serve as the  
registered agent of **Emerald Flooring Installations, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as  
registered agent for **Emerald Flooring Installations, Inc.**

Byron Williams  
Registered Agent

1-13-05  
Date