

P05000016194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

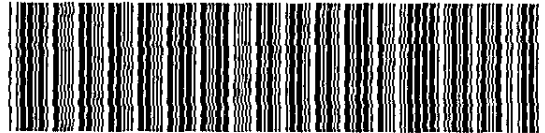
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

05 JAN 31 PM 1:25

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SUFFICIENCY OF FILING

2005 JAN 31 AM 10:12

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

C.L. 2-1

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FLOORING SOLUTIONS OF NORTH CENTRAL FLORIDA, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FLOORING SOLUTIONS OF
NORTH CENTRAL FLORIDA, INC.**

05 JAN 31 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: FLOORING SOLUTIONS OF NORTH CENTRAL FLORIDA, INC.

The principal place of business of this corporation shall be 14844 Main Street, Alachua, Florida, 32615. The mailing address is P.O. Box 2234, Alachua, Florida 32616.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 14844 Main Street, Alachua, Florida 32615, and the name of the initial registered agent of the corporation at that address is Michael A. Wright, Sr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The number of Directors may be increased from time to time by the By-Laws, but it shall never be less than one. The name and street address of the member of the Board of Directors is:

Michael A. Wright, Sr.	14844 Main Street Alachua, Florida 32615
<u>Mailing Address:</u>	P.O. Box 2234 Alachua, Florida 32616

ARTICLE VIII. OFFICERS

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

	Name	Address
President	Michael A. Wright, Sr.	14844 Main Street Alachua, FL 32615
Secretary/ Treasurer	Lynn J. Wright	14844 Main Street Alachua, FL 32615

ARTICLE IX. INCORPORATOR

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

Michael A. Wright, Sr.	14844 Main Street Alachua, FL 32615
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ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this ____ day of January, 2005, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

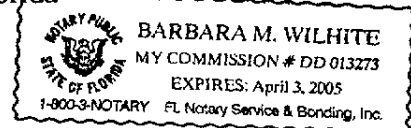
Michael A. Wright Sr.
Michael A. Wright, Sr. Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME personally appeared this day, Michael A. Wright, Sr. the party to the foregoing Articles of Incorporation, who is personally known to me or who produced FL D/C as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 28th day of January, 2005.

Barbara M. Wilhite
Notary Public State of Florida
My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael A. Wright Sr.
Michael A. Wright, Sr., Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA