

P05000039063

(Requestor's Name)

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(City/State/Zip/Phone #)

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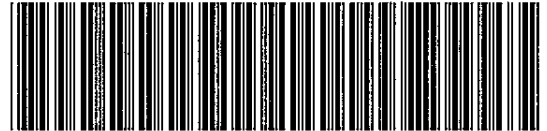
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Jim Riley Carpet Service 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: James M. Riley
Name (Printed or typed)

24770 NW. CR. 73A
Address

ALTHA Florida 32421
City, State & Zip

850-762-8397
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Jim Riley Carpet Service of ALTHA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*24770 NW. CR. 73A
ALTHA Florida 32421*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Carpet installation Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*James M. Riley - President
MARIANN M. Riley - Vice President
24770 NW. CR. 73A
ALTHA FL. 32421*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*James M. Riley
24770 NW. CR. 73A
ALTHA FL. 32421*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*James M. Riley
24770 NW. CR. 73A
ALTHA FL. 32421*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James M. Riley

Signature/Registered Agent

3-16-05

Date

James M. Riley

Signature/Incorporator

3-16-05

Date