

POS000054720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

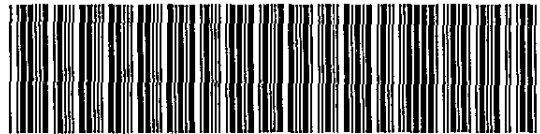
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900049796149

04/18/05--01056--008 **78.75

FILED

05 APR -8 PM 3:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton APR 13 2005

DIVISION OF CORPORATIONS
P.O.Box 6327
Tallahassee, Fl., 32314

SUBJECT:

Dear Sirs:

Find enclosed original and one copy of
the Articles of Incorporation and filing
fees.....\$78.75 MONEY ORDER.

PLEASE REMIT INCORPORATION DOCUMENT TO :

FRED F. BUZAN
P.O.Box 271691
Tampa, Fl., 33688

(813) 417-3780

Thank You.....

Ms. Galt

ARTICLES OF INCORPORATION

OF

TOWN AND COUNTRY CUSTOM FLOORING, INC.

THE UNDERSIGNED, acting as Incorporator of the TOWN AND COUNTRY CUSTOM FLOORING, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following ARTICLES OF INCORPORATION for such Corporation:

ARTICLE I

NAME

The name of the Corporation shall be:

TOWN AND COUNTRY CUSTOM FLOORING, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the corporation is:

8218 W. WATERS AVE
Tampa, Florida 33615

FILED
05 APR -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT

The address and name of the initial Registered Agent of the Corporation will be:

FREDERIC F. BUZAN
4002 W. Waters Ave., Suite 7
Tampa, Fl., 33614

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FREDDY TORRES	8809 Metheny Circle, Tampa, Fl., 33615
EDDIE G. REYES	6714 Grand Bahamas Dr., Tampa, Fl., 33615

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

EDDIE G. REYES
6714 Grand Bahamas Dr.
Tampa, Fl., 33615

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by

The UNDERSIGNED THIS 14th day of March, 2005


EDDIE G. REYES
INCORPORATOR

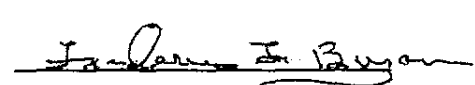
ACCEPTANCE OF APPOINTMENT BY

INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statutes, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation

Dated this 14th day of March, 2005


FREDERIC F. BUZAN
REGISTERED AGENT