# **Electronic Articles of Incorporation For**

P05000067259 FILED May 06, 2005 Sec. Of State bmcknight

MY CARPET & VINYL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MY CARPET & VINYL INC.

## **Article II**

The principal place of business address: 78 BROADMOOR CIRCLE ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

78 BROADMOOR CIRCLE ORMOND BEACH, FL. US 32174

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM C SPENCE JR. 78 BROADMOOR CIRCLE ORMOND BEACH, FL. 32174 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM C. SPENCE JR.

### **Article VI**

The name and address of the incorporator is:

WILLIAM C. SPENCE JR. 78 BROADMOOR CIRCLE ORMOND BEACH, FL 32174

Incorporator Signature: WILLIAM C. SPENCE JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM C SPENCE JR.
78 BROADMOOR CIRCLE
ORMOND BEACH, FL. 32174 US

Title: D JOHN MERIDITH 652 ARROYA AVE. SOUTH DAYTONA, FL. 32119 US

Title: T MICHAEL W SPENCE 1203 SAN JOSE AVE HOLLY HILL, FL. 32114 US

Title: D CLYDE J SPENCE 142 DEBARY DR DEBARY, FL. 32713 US

Title: S JOSHUA W SPENCE 142 DEBARY DR DEBARY, FL. 32173 US