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CRETARY OF STATE ALLAHASSEE, FLORID

T. Burch JUL 18 2005

Mr. Robert C. Taylor 10914 Witchhaven Street Jacksonville, FL 32246-5973

June 8, 2005

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Incorporation of ROBERT C. TAYLOR FLOORING

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, and Certificate of Designation of Registered Agent / Registered Office. Please file the original in your offices and certify and return one certified copy to me. I have enclosed your filing fee in the amount of \$78.75, for this filing.

With kind regards, I am

,,

Robert C. Taylor

RCT/mlw

**Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood\_ Secretary of State

June 14, 2005

ROBERT C. TAYLOR 10914 WITCHHAVEN STREET JACKSONVILLE, FL 32246-5973

SUBJECT: ROBERT C. TAYLOR FLOORING

Ref. Number: W05000029144

We have received your document for ROBERT C. TAYLOR FLOORING 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., ING., and INCORPORATED.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 205A00041127

DEPARTMENT OF STATE OF THE STATE OF CONTORATE OF CONTORAT

## ARTICLES OF INCORPORATION OF ROBERT C. TAYLOR FLOORING, INC.

FILED

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SECRETALY OF STATL
TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of the corporation is ROBERT C. TAYLOR FLOORING, INC.

The business and mailing address of the corporation is 10914 Witchhaven Street, Jacksonville, Florida 32246-5973.

#### ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV**

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 10914 Witchhaven Street, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is Robert C. Taylor.

#### ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Wendy Ann Nelms 428 Holiday Circle East Jacksonville, FL 32216

Melissa Hope Gross 10529 Hampton Road Jacksonville, FL 32257

#### ARTICLE VII

The name and address of the incorporator signing these Articles is:

Robert C. Taylor 10914 Witchhaven Street Jacksonville, FL 32246-5973

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 8th day of July, 2005.

ROBERT C. TAYLÓR

Incorporator

STATE OF FLORIDA )
COUNTY OF DUVAL )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **ROBERT C. TAYLOR**, who is personally known to me, and who did execute these Articles of Incorporation, this 8th day of July, 2005.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County above, this 8th day of July, 2005.

Notary Public, State of Florid

Printed name:

My Commission expire

Commission Number:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

I, ROBERT C. TAYLOR, am hereby familiar with and accept the duties and responsibilities as registered agent for the corporation, ROBERT C. TAYLOR FLOORING, INC.

**DATED** this  $8^{TH}$  day of July, 2005.

ROBERT C. TAYLOR