# **Electronic Articles of Incorporation For**

P05000107043 FILED August 02, 2005 Sec. Of State

ODYSSEY FLOORING OF JAX,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: ODYSSEY FLOORING OF JAX,INC.

## **Article II**

The principal place of business address:

P.O.BOX 600137 JACKSONVILLE, FL. US 32260

The mailing address of the corporation is:

P.O.BOX 600137 JACKSONVILLE, FL. US 32260

#### **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: 1000

### **Article V**

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

THEODORE P SHALLOE 841 CLOUDBERRY BRANCH WAY JACKSONVILLE, FL. 32259 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THEODORE P SHALLOE

## **Article VI**

The name and address of the incorporator is:

THEODORE P SHALLOE 841 CLOUDBERRY BRANCH WAY JACKSONVILLE,FL.32259

Incorporator Signature: THEODORE P SHALLOE

#### **Article VII**

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

Title: P THEODORE P SHALLOE 841 CLOUDBERRY BRANCH WAY JACKSONVILLE, FL. 32259 US

Title: VP BRIAN GLEASON 1040 THREE FORKS CT ST.AUGUSTINE, FL. 32092 US