

905006144 704

(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



300060677033

10/25/05--01029--005 **87.50

FILED
05 OCT 24 PM 12:41
TALLAHASSEE, FLORIDA

10/26/05

COVER LETTER

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

SUBJECT: Sub trop. Floor Covering, 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: Conan Faith
Name (Printed or typed)

10220 US Hwy 19 - Suite 400
Address

Port Richey, FL 34668
City, State & Zip

(727) 868-9521
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION
OF
SUBTROPIC FLOOR COVERING, INC.

FILED
05 OCT 24 PM 12:44
NEWPORT RICHEY, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

SUBTROPIC FLOOR COVERING, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be ten thousand (10,000) shares of common stock having a par value of Ten (\$.10) Cents per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

8529 Grave Avenue
New Port Richey, Florida 34654.

VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas McMichael
(263-49-4928)
8529 Grave Avenue
New Port Richey, FL 34654

VII. DIRECTORS


- A. The initial number of directors shall be three (3), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Thomas McMichael
(263-49-4928)
8529 Grave Avenue
New Port Richey, FL 34654


Vice President: Ronnie McMichael
(267-93-0460)
8529 Grave Avenue
New Port Richey, FL 34654

Secretary/Treasurer: Barry Parton
(265-81-4763)
8606 Orbit Avenue
New Port Richey, FL 34654

The undersigned has(have) executed these Articles of Incorporation this
19th day of October, 2005


Thomas McMichael (263-49-4928)/President


Ronnie McMichael (267-93-0460)/Vice-President


Barry Parton (265-81-4763)/Secretary-Treasurer

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Thomas McMichael (263-49-4928) 8529 Grave Avenue New Port Richey, FL 34654	3334 shares	\$333.40
Ronnie McMichael (267-93-0460) 8529 Grave Avenue New Port Richey, FL 34654	3333 shares	\$333.30
Barry Parton (265-81-4763) 8606 Orbit Avenue New Port Richey, FL 34654	3333 shares	\$333.3

X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

SUBTROPIC FLOOR COVERING, INC.

2. The name and address of the registered agent and office is:

Thomas McMichael
(263-49-4928)
8529 Grave Avenue
New Port Richey, FL 34654

Signature: Tom McMichael
(CORPORATE OFFICER)

Title: President

Date: 10/19/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Tom McMichael

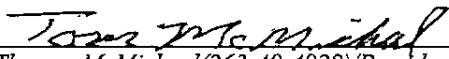
DATE: 10/19/05

FILED
05 OCT 2005 PM 12:41
TALLAHASSEE, FLORIDA

Signed this 19th day of October, 2005

SUBTROPIC FLOOR COVERING, INC.

BY:


Thomas McMichael(263-49-4928)/President