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#### ARTICLES OF INCORPORATION

05 DEC -5 AM 8: 22

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FANSLER FLOORING, INC.

# ARTICLE I—NAME and PRINCIPAL PLACE OF BUSINESS AND INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION

The name of this corporation is FANSLER FLOORING, INC. and its principal place of business is 1111 Hagle Park Rd NE, Bradenton, FL 34212; the initial Director is DANIEL W FANSLER; the initial President is DANIEL W FANSLER; the initial Secretary is DANIEL W FANSLER and the initial Treasurer is DANIEL W FANSLER.

# **ARTICLE II—DURATION**

This corporation shall exist perpetually.

# **ARTICLE III—PURPOSE**

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV—POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V—CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par Value of one (1) dollar per share.

# **ARTICLE VI-PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

# ARTICLE VII-INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 1111 Hagle Park Rd NE, Bradenton, FL 34212, and the name of the initial registered agent of this corporation at that address if DANIEL W FANSLER.

## ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### ARTICLE IX-INCORPORATORS

The name and address of the person signing these Articles is DANIEL W FANSLER, 1111 Hagle Park Rd NE, Bradenton, FL 34212.

#### **ARTICLE X-BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

# **ARTICLE XI-INDEMNIFICATION**

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

#### ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Baniel W FANSLER Jausler

STATE OF FLORIDA COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared <u>DANIEL W FANSLER</u> known to me and known by me to be the person signing these Articles of Incorporation, and acknowledged before me that <u>HE</u> executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of love alee., 2005.

Notary Public State of Florida



CERTIFICATE DESIGNATING POACE OF BUSINESS OR DOMICHEDEOR 5 AM 8: 22

THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHITE SEE. FLORIDA

PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statues, the following is submitted: that Fansler Flooring, Inc.

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, in the City of Bradenton, County of Manatee, State of Florida, has named FANSLER FLOORING, INC.

County of Manatee, State of Florida, as its agent to accept service of process within the State of Florida.

Daniel W Fansler, Incorporator

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above name corporation, at the place designated in the Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

Daniel W Fansler, Registered Agent