

PO6 000016079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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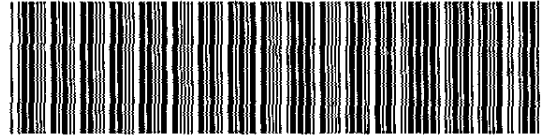
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office of the Secretary of State
Tallahassee, Florida

J. Shivers FEB 03 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Big Apple Flooring, Inc.

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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TALLAHASSEE, FLORIDA

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Signature _____

Requested by: *WC*

Name

Date *2/2*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BIG APPLE FLOORING, INC

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Installation sales and service of all types of flooring, any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

338-G Parque Drive, Ormond Beach, Florida 32174

The registered agent is:

Robert H. Scott, Jr.

Whose address is:

338-G Parque Drive, Ormond Beach, FL 32174

ARTICLE VI

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

Michael B. Healy

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

338-G Parque Drive, Ormond Beach, Florida 32174

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

Michael B. Healy

338-G Parque Drive, Ormond Beach, Florida 32174

ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

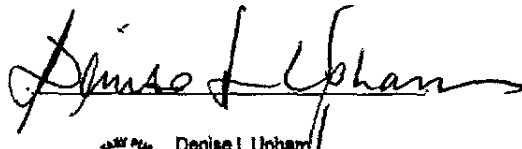

Michael B. Healy

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of January, 2006,
By Michael B. Healy who are personally known to me and who did not take an oath.

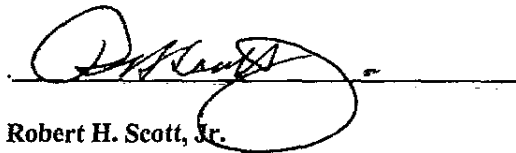
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ormond Beach
In said County and State this 21st day January, 2006.





Denise L. Upham
My Commission DD121809
Expires May 30, 2006

The undersigned accepts designation as
Registered Agent of the Corporation.


Robert H. Scott, Jr.

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