

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000234043 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number : 120010000084

Phone : (904)354-8888

Fax Number

: (904)354-5244

FLORIDA PROFIT/NON PROFIT CORPORATION

The Flooring Shop, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/cfilcovr.exe

9/21/2006

10 'd

FAX NO. 9043969001

REP-21-2006 THU 02:22 PM STONEBURNER BERRY&SIMMON

D. Brown SEP 2 2 2006

HOUSTON OF STATE

OG SEP 21 PHI2: 31

ARTICLES OF INCORPORATION

OF

THE FLOORING SHOP, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name of Corporation

The name of the corporation is "THE FLOORING SHOP, INC."

ARTICLE II Commencement And Duration of Corporate Existence

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation shall have authority to issue one thousand (1,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V Principal Office

The principal office and mailing address of the corporation is:

12570 Kernan Forest Boulevard Jacksonville, Florida 32225

H000007340A3:

ARTICLE VI Registered Office And Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

William L. Joel 841 Prudential Drive, Suite 1400 Jacksonville, Florida 32207

ARTICLE VII

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX Incorporator

The name and address of the incorporator is as follows:

Name

Address

William L. Joel

841 Prudential Drive, Suite 1400 Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21st day of September 2006.

William L. Joel Incorporator

2

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Flooring Shop, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Duval County, Florida, has named William L. Joel, located at 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207, as its agent to accept service of process within Florida.

THE FLOORING SHOP, INC.

William L. Joel Incorporator

Dated: September 21, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505. Florida Statutes.

William L. Joel

Dated: September 21, 2006

3