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6 NOV 29 AM 9: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

11/30/00

## **COVER LETTER**

FILED 06 NOV 29 AM 9: 00

SECRETARY OF CTATE TALLAHASSEE, FLORIDA

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

SUBJECT: R Square Floor Care, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: []\$78.75 \$70.00 \$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Kerry Anne Schultz, Esquire Name (Printed or typed) 2721 Gulf Breeze Parkway Address Gulf Breeze, Florida, 32563 City, State & Zip (850) 934-1000

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

Daytime Telephone number



## FLORIDA DEPARTMENT OF STATE 06 KOV 29 AM 9: 00 **Division of Corporations**

FILED

SECRETARY OF STATE November 9, 2006 TALLAHASSEE, FLORIDA

BORDELON & SCHULTZ LAW FIRM 2721 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

SUBJECT: R SQUARE FLOOR CARE, INC.

Ref. Number: W06000049328

We have received your document for R SQUARE FLOOR CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 206A00066164

# ARTICLES OF INCORPORATION OF

#### R SQUARE FLOOR CARE, INC.

**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of this corporation is R SQUARE FLOOR CARE, INC. The principal place of business is: 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

ARTICLE	II
<b>DURATIO</b>	N

The duration of this corporation is perpetual.

#### ARTICLE III PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

# ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, and the name of its initial registered agent at such address is Bordelon & Schultz Law Firm, P.L.

#### ARTICLE VI BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of one (1) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

#### ARTICLE VII INCORPORATORS

The name and address of the Incorporator is Kerry Anne Schultz, 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

# ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this /

day of November.

2006.

KERRY ANNE SCHULTZ, Incorporator

#### STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of November, 2006, by Kerry Anne Schultz, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Kiley A. Bolster
Commission # DD456031
Expires: JULY 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Commission No.

My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

BORDELON & SCHULTZ LAW FIRM, P.L.., the designated resident agent of R SQUARE FLOOR CARE, INC., a Florida corporation, do hereby certify that its address is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida, 32563, hereby certify that it is familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

**DATED** this the <u>//f</u> day of November, 2006.

**BORDELON & SCHULTZ LAW, FIRM, P.L.** 

By: Kry HAVE SCHULTS
Its: Mardsing Member

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this \_\_\_\_ day of November, 2006, by Kerry Anne Schultz, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Kiley A. Bolster
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Expires: JULY 31, 2009
Bonded Thru Adantic Bonding Co., Inc.

NOTARY PUBLIC

Commission No.

My Commission Expires:

FILED

06 NOV 29 MI 9: 00

SECRETARY OF STATE
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