

PD7000016226

All about Floors

(Requestor's Name)

55234 White Oak Place

(Address)

(Address)

Callahan, FL. 32011

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

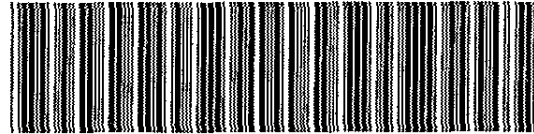
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100087165071

02/05/07--01052--020 **78.75

2007 FEB -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C.F. 2-6

FILED

2007 FEB -5 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

All About Floors and More of Callahan, Inc.

ARTICLE I

NAME

The name of the Corporation is All About Floors and More of Callahan, Inc.. The principal office address and the mailing address of said Corporation is 55234 White Oak Place Callahan, Florida 32011.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 55234 White Oak Place Callahan, Florida 32011 and the name of the initial registered agent of this corporation at that address is Kenneth W. Hunter, Jr..

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Kenneth W. Hunter, Jr.
55234 White Oak Place
Callahan, Florida 32011

Wanda K. Phillips
55234 White Oak Place
Callahan, Florida 32011

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Kenneth W. Hunter, Jr.
55234 White Oak Place
Callahan, Florida 32011

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT


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

Kenneth W. Hunter Jr.
Kenneth W. Hunter, Jr.
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that All About Floors and More of Callahan, Inc. desiring
to organize or qualify under the laws of the State of
Florida, with its principal place of business at 55234 White
Oak Place Callahan, Florida 32011 has named Kenneth W. Hunter,
Jr. as its agent to accept service or process within Florida.
Dated this 3rd day of February of 2007.



Kenneth W. Hunter, Jr.
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place
designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.



Kenneth W. Hunter, Jr.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB - 5 PM 3:41

FILED