

P0700009/3/8

850-212-8736 call

JOHN PENROD

(Requestor's Name)

3341 SEDONA LANE

(Address)

TALL

(Address)

TALL FL 32308

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

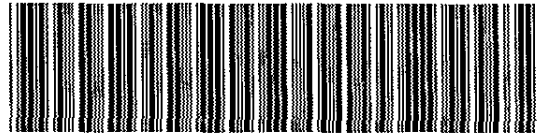
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800107513968

08/14/07--01014--019 **70.00

FILED
07 AUG 14 AM 11:09
TALLAHASSEE, FLORIDA

RECEIVED

07 AUG 14 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 14 AM 10:42

FILED

VH

ARTICLES OF INCORPORATION

FILED
07 AUG 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PENROD FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3341 SEDONA LANE
TALLAHASSEE, FLOIRDA 32308

ARTICLE III THE PURPOSE OF THIS CORPORATION IS TO PROVIDE THE GENERAL PUBLIC WITH PROFFESIONAL FLOOR COVERING AND ALL OTHER LEGAL ACTIVITIES.

ARTICLE IV : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOHN PENROD, PRESIDENT
3341 SEDONA LANE, TALL, FL. 32308

ARTICLE VI: REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: JOHN PENROD, 3341 SEDONA LANE, TALL, FL. 32308

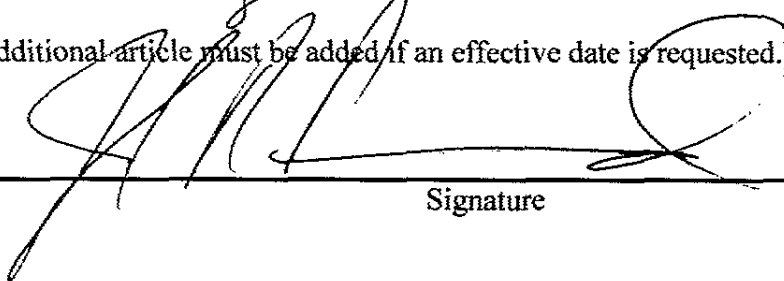
See instructions for officers/directors

ARTICLE VII; The name(s) and street address(es) of the incorporator(s) to these Articles is:

JOHN PENROD, 3341 SEDONA LANE, TALLAHASSEE, FL. 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of Aug, 2007

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: PENROD FLOOR COVERING, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

DATE Aug 14, 2007

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 14 AM 10:42

FILED