

Division of Corporations

Page 1 of 1

Florida Department of State
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.

(((H07000256504 3)))



H070002565043ABC5

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) 617-6381

From:

Account Name : AKERMAN SENTERFITT (JACKSONVILLE)
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

FILED
07 OCT 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Best Choice Flooring, Inc. of Jacksonville,

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

Electronic Filing Menu

Corporate Filing Menu

Help



October 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AKERMAN SENTERFITT (JACKSONVILLE)

SUBJECT: BEST CHOICE FLOORING, INC.
REF: W07000051483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000031811.

An effective date may be added to the Articles of Incorporation if a 2008 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 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) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H07000256504
Letter Number: 007A00061126

FILED

07 OCT 22 PM 3:03

H07000256504 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEST CHOICE FLOORING OF JACKSONVILLE, INC.

ARTICLE I

Name and Duration

The name of the Corporation is BEST CHOICE FLOORING OF JACKSONVILLE, INC. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 5895 County Road 352, Keystone Heights, Florida 32656.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 5895 County Road 352, Keystone Heights, Florida 32656. The name of the registered agent at such address is David V. Dunn.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1000) shares of Common Stock ("Common Stock") having no par value per share.

H07000256504 3

ARTICLE VI
Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Susan C. Cook	7402 Stonehurst Road South Jacksonville, Florida 32277

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of the shareholders.

3. The name and mailing address of the person(s) who shall serve as the initial director(s) of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Susan C. Cook	7402 Stonehurst Road South Jacksonville, Florida 32277
David V. Dunn	5895 County Road 352 Keystone Heights, Florida 32656

ARTICLE VIII
Amendment

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

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

H07000256504 3

ARTICLE X
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.


ARTICLE XI
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at Keystone Heights, Clay County, Florida this 19 day of October, 2007.

INCORPORATOR:


Susan C. Cook

FILED
07 OCT 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000256504 3

REGISTERED AGENT CERTIFICATE

In compliance with the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

BEST CHOICE FLOORING OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida, as a corporation pursuant to the Florida Business Corporation Act, hereby designates David V. Dunn, 5895 County Road 352, Keystone Heights, Florida 32656, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

Dated this 19 day of October, 2007.

**BEST CHOICE FLOORING OF
JACKSONVILLE, INC.**

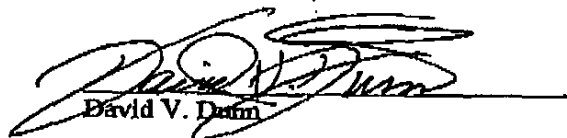
By: 

Susan C. Cook
Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

Dated this 19 day of October, 2007.


David V. Dunn

FILED
07 OCT 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA