# 19799/2/302

(Dawnstade Name)
(Requestor's Name)
(Address)
(Address)
(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



400112452284

11/26/07--01010--004 \*\*87.50

SECRETARY OF STATE

2001 NOV 26 P 1: 30

30

# GUEST · PEAVY · GUEST

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303 STUART, FLORIDA 34994 (772) 286-9005•FAX (772) 286-5030

November 19, 2007

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE: Articles of Incorporation

PETOSKEY RUG CORPORATION, INC.

#### Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. GUEST, CPA

# **ARTICLES OF INCORPORATION**

#### PETOSKEY RUG CORPORATION, INC.

RONON 26 D 1:30 1, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

### ARTICLE I **CORPORATE NAME**

The name of the Corporation is: PETOSKEY RUG CORPORATION, INC.

#### ARTICLE II **TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

#### ARTICLE III **NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV **CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

#### 50 KINDRED STREET.SUITE 303 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST GUEST, PEAVY, GUEST CPA & COMPANY, INC. 50 KINDRED STREET.SUITE 303 STUART, FL 34994

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 303 STUART, FL 34994

#### ARTICLE VII

#### **INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>

**ADDRESS** 

STEPHANIE MARIE GOKEE

50 KINDRED STREET, STE 303 STUART, FL 34994

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of each incorporator is:

<u>NAME</u>

**ADDRESS** 

STEPHANIE MARIE GOKEE

SIEPHANIE WARIE GUREE

50 KINDRED STREET, STE 303 STUART, FL 34994

#### ARTICLE IX

## **INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT STEPHANIE MARIE GOKEE

VICE PRESIDENT STEPHANIE MARIE GOKEE

SECRETARY STEPHANIE MARIE GOKEE

TREASURER STEPHANIE MARIE GOKEE

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2007.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

#### That **PETOSKKEY RUG CORPORATION, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19th day of November, 2007.

AMES M. GUEST

2001 NOV 26 P 1: 30
SECRETARY OF STATE
ONLY ON A SEFF. FLORIDA