

P08000071977

GARY & CORSE

NAME

2620 STATE RD, 17 N, Lot 47

ADDRESS

Sebring FLA.

CITY/STATE

33870

ZIP CODE

(City/State/Zip/Phone #)



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7/31/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 31 PM 4:27

July 24, 2008

GARY E. COBLE
2620 STATE ROAD 17 N
LOT 47
SEBRING, FL 33870

SUBJECT: GARY'S FLOORING, INC.
Ref. Number: W08000034969

We have received your document for GARY'S FLOORING, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 408A00042975

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Gary E. Coble	2620 SR 17 North, Lot 47	Sebring, Florida 33870
David Herget	440 Walnut Street	Sebring, Florida 33870
William F. Braggs	2620 SR 17 North, Lot 29	Sebring, Florida 33870

ARTICLE VII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be: Gary Coble, 2620 SR 17 North, Lot 47, Sebring, Florida 33870.

Signature: Gary E Coble
Date: 8-29-08

ARTICLE VIII

Shareholder Action

Three-fourth's (3/4th's) of the Stockholder(s) of the Corporation shall be required for any shareholder action.

ARTICLE IX

Power to Adopt, Amend, Alter, Change or Repeal Articles

The Shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting, with not less than a three-fourth's (3/4th's) vote of the common stock.

ARTICLE X

Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 31 PM 4:27

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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, and names and addresses of the Officers.

1. The name of the Corporation is: Gary's Flooring, Inc.
2. The name and address of the Registered Agent and office is: Gary Coble

NAME

2620 SR 17 North, Lot 47, Sebring, Florida 33870

ADDRESS (POB is not acceptable)

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: _____

Gary E Coble

Date: _____

8-29-08

<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESSES</u>
Gary E. Coble	President/CEO	2620 SR 17 North, Lot 47 Sebring, Florida 33870
David Herget	Secretary/Treasurer	440 Walnut Street Sebring, Florida
William Braggs	Vice President	2620 SR 17 North Sebring, FL 33870