

P09000058497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

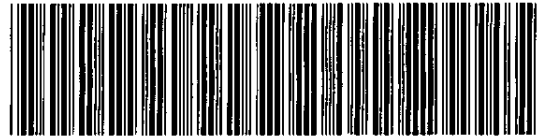
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/08/09--01016--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL -8 PM 2:12

gf 7/09/09

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL -8 PM 2: 12

July 7, 2009

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WAYNE INGALLS FLOORING, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: WAYNE INGALLS
503 4TH AVENUE S. W.
LARGO, FLORIDA 33770
727-504-6571

NOTE: Please provide the original and one copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

WAYNE INGALLS FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**503 4TH AVENUE S.W.
LARGO, FLORIDA 33770**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified is:

WAYNE INGALLS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**WAYNE INGALLS
503 4TH AVENUE S.W.
LARGO, FLORIDA 33770**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

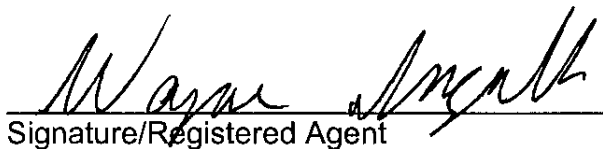
**WAYNE INGALLS
503 4TH AVENUE S.W.
LARGO, FLORIDA 33770**



Signature/Incorporator

7-6-09
Date

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/Registered Agent

7-6-09
Date