# **Electronic Articles of Incorporation For**

P11000057957 FILED June 22, 2011 Sec. Of State jshivers

FERRELL BROTHERS CUSTOM FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

FERRELL BROTHERS CUSTOM FLOORING INC.

# **Article II**

The principal place of business address:

2390 PELLICER ROAD ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

2390 PELLICER ROAD ST AUGUSTINE, FL. 32092

## **Article III**

The purpose for which this corporation is organized is: FLOORING INSTALLATION

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

AARON J FERRELL 2390 PELLICER ROAD ST AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AARON FERRELL

## **Article VI**

The name and address of the incorporator is:

AARON FERRELL 2390 PELLICER ROAD

ST AUGUSTINE FL 32092

Electronic Signature of Incorporator: AARON FERRELL

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AARON J FERRELL 2390 PELICER ROAD ST AUGUSTINE, FL. 32092

Title: VP BRIAN E FERRELL 2390 PELICER ROAD ST AUGUSTINE, FL. 32092

## **Article VIII**

The effective date for this corporation shall be:

06/22/2011