

P13000023902

(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



000245230450

03/13/13--01012--015 \*\*122.50

FILED  
13 MAR 13 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/4

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: COPELAND'S FLOORING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COPELAND'S FLOORING, INC.  
C/O ALAN COPELAND- Registered Agent & Incorporator  
31320 WEKIVA RIVER RD  
SORRENTO, FL 32776

NOTE: The original and one copy of the NEW articles are enclosed.

FILED

Affidavit to Release Corporation name for New Articles of Incorporation  
10 MAR 13 PM 1:44

STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COUNTY OF LAKE

1. Introduction. Alan Copeland, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Copeland's Flooring, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 31320 Wekiva River Rd Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Copeland's Flooring, Inc. to be filed and used with the new articles of incorporation now dated March 11, 2013 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 11, 2013.

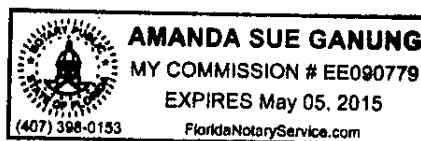


Signature — Alan Copeland

Be it known that on the 11th day of March, 2013 before me appeared Alan Copeland who is personally known to me.



Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

13 MAR 13 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: COPELAND'S FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31320 WEKIVA RIVER RD SORRENTO, FL 32776

The mailing address for all legal correspondence is: 31320 WEKIVA RIVER RD SORRENTO, FL 32776

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ALAN COPELAND

PRESIDENT

31320 WEKIVA RIVER RD  
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

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

ALAN COPELAND LOCATED AT: 31320 WEKIVA RIVER RD SORRENTO, FL 32776

ARTICLE VII INCORPORATOR

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

ALAN COPELAND located at: 31320 WEKIVA RIVER RD SORRENTO, FL 32776

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) ALAN COPELAND- Registered Agent

3/11/13  
Date

  
(SIGNATURE) ALAN COPELAND - Incorporator

3/11/13  
Date