

P13000077599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

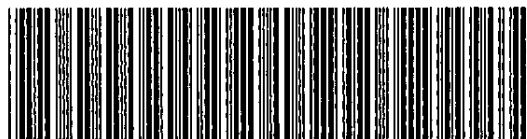
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300251136783

09/28/13--01010--012 \*\*78.75

FILED  
13 SEP 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1113-481.75

MD 9/20



# JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A  
JACKSONVILLE, FLORIDA 32217  
(904) 737-5930 · FAX (904) 737-5966  
[www.johnsonandjohnsonpa.com](http://www.johnsonandjohnsonpa.com)

KEITH H. JOHNSON  
BOARD CERTIFIED TAX ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

CHRISTINE M. JONES  
ATTORNEY AT LAW  
MASTER OF LAWS (LL.M.) TAXATION

R. DENISE JOHNSON  
ATTORNEY AT LAW

ADAM L. HEIDEN  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS  
CERTIFIED PUBLIC ACCOUNTANT

August 22, 2013

**VIA U.S. CERTIFIED MAIL**

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: ICS FLOORS, INC.  
FEIN: 46-3426939**

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Keith H. Johnson

KHJ:rks

Enclosures:  
As Stated

c: Patrick J. Bonner, President  
ICS Floors, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2013

JOHNSON AND JOHNSON, P.A.  
ATTN: KEITH H. JOHNSON  
8810 GOODBY'S EXECUTIVE DRIVE, SUITE A  
JACKSONVILLE, FL 32217

SUBJECT: ICS FLOORS, INC.  
Ref. Number: W13000048675

We have received your document for ICS FLOORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 313A00020756



**JOHNSON AND JOHNSON, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBYS EXECUTIVE DRIVE, SUITE A  
JACKSONVILLE, FLORIDA 32217  
(904) 737-5930 · FAX (904) 737-5966  
[www.johnsonandjohnsonpa.com](http://www.johnsonandjohnsonpa.com)

KEITH H. JOHNSON  
BOARD CERTIFIED TAX ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

CHRISTINE M. JONES  
ATTORNEY AT LAW  
MASTER OF LAWS (LL.M.) TAXATION

R. DENISE JOHNSON  
ATTORNEY AT LAW

ADAM L. HEIDEN  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS  
CERTIFIED PUBLIC ACCOUNTANT

September 12, 2013

**VIA U.S. CERTIFIED MAIL**

Maryanne Dickey, Regulatory Specialist III  
New Filing Section  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: ICS FLOORS, INC.  
FEIN: 46-3426939**

RECEIVED  
13 SEP 16 AM 11:48

Dear Ms. Dickey:

Pursuant to your instructions in correspondence dated September 3, 2013, enclosed please find the following:

1. Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
2. Copy of correspondence from your office dated September 3, 2013.

We changed the starting date to September 15, 2013. Please be advised we previously paid the filing and certified copy fee of \$78.75 as confirmed in your letter of September 3, 2013.

Thank you in advance for your immediate assistance in this matter.

Sincerely,

Keith H. Johnson  
KHJ:rks

Enclosures:  
As Stated

c: Patrick J. Bonner, President  
ICS Floors, Inc.

Effective Date

9/15/2023

## ARTICLES OF INCORPORATION

OF

ICS FLOORS, INC.

The undersigned subscriber to these Articles of Incorporation adopts these Articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (Florida), and other laws of the State of Florida.

FILED  
13 SEP 18 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

#### Name

The name of the corporation is: **ICS FLOORS, INC.**

### ARTICLE II

#### Principal Office

The principal office and mailing address of this corporation are: **2619 Powers Avenue, Jacksonville, Florida 32207.**

### ARTICLE III

#### Purpose

The general nature of the business to be transacted by the corporation is:

To engage in any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal,

telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one (1) or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the Board of Directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

#### **ARTICLE IV**

##### **Term of Existence**

The corporation shall have perpetual existence effective **September 15, 2013**.

#### **ARTICLE V**

##### **Capital Stock**

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of Ten and No/100 (\$10.00) Dollars per share.

#### **ARTICLE VI**

##### **Registered Agent**

The address of the initial registered office of this corporation is: **8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217**. The name of the initial registered agent at that address is: **Keith H. Johnson, Esquire**.

#### **ARTICLE VII**

##### **Board of Directors and Officers**

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The initial Member of the Board of Directors shall be:

<u>NAME</u>	<u>PERCENTAGE OF OWNERSHIP</u>	<u>ADDRESS</u>
Patrick J. Bonner	100%	12554 Turnberry Drive Jacksonville, Florida 32225

The initial Officers of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>
Patrick J. Bonner	President/Secretary/Treasurer

FILED  
13 SEP 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII

##### Subscriber

The name and address of the person signing these Articles of Incorporation as subscriber is  
**Patrick J. Bonner**, whose address is: **12554 Turnberry Drive, Jacksonville, Florida 32225.**

#### ARTICLE IX

##### Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

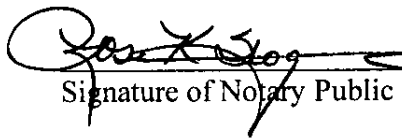
**IN WITNESS WHEREOF**, the undersigned subscriber executed these articles of incorporation on the 15<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
PATRICK J. BONNER, Subscriber

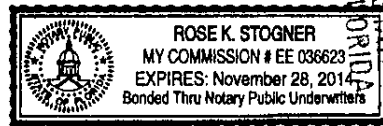
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Incorporation of ICS FLOORS, INC., was acknowledged before me this 15<sup>th</sup> day of August, 2013, by **PATRICK J. BONNER**, who has produced a valid Florida Driver's License and who did take an oath.

  
Signature of Notary Public

[NOTARIAL SEAL]



FILED  
13 SEP 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed this 20<sup>th</sup> day of August, 2013.



**KEITH H. JOHNSON**  
Registered Agent

FILED  
13 SEP 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA