

P15000031629

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(Address)

(Address)

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(Business Entity Name)

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15 APR -3 PM 12:36
STATE
APPROPRIATE OFFICE

MD 4/8

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lees' Flooring Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lee Albert Male
Name (Printed or typed)

5236 Parkway Dr
Address

Milton, FL 32570
City, State & Zip

850-380-8676
Daytime Telephone number

belindsay@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Lees' Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5236 Parkway Dr
Milton, FL 32570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide Flooring
installation for profit.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lee Albert Male Name and Title: Lee Howard Male

Address: 5236 Parkway Dr Address: 6208 Woodward Ln
Milton, FL 32570 Milton, FL 32570
President Vice-President

Name and Title: Rebecca Male Name and Title: _____

Address: 5236 Parkway Dr Address: _____
Milton, FL 32570
Sec - Treas.

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lee Albert Male
Address: 5236 Parkway Dr
Milton, FL 32570

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DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Beverly Lindsay
Address: 5252 Springdale Dr
Milton FL 32570

Having been named as registered agent to accept service of process 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

Lee Albert Male
Required Signature/Registered Agent

4-1-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Beverly Lindsay
Required Signature/Incorporator

4-01-2015
Date

ARTICLE VIII EFFECTIVE DATE

Effective Date for Corporation shall be May 1, 2015

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STATE
OF FLORIDA
ALL AMOSSES