

P9600008719

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/24/96--01053--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JAN 24 AM 10:56

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DALTON FLOORING, INC.**

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is DALTON FLOORING, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - ADDRESS**

The initial principal office of this corporation is in the State of Florida at 4622 Donovan Street, Orlando, Florida 32808. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

#### **ARTICLE VII - REGISTERED AGENT**

The initial Registered Agent is F. Douglas McKnight, Esquire, 120 E. Robinson Street, Orlando, Florida 32801.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time, by the By-Laws. However, there shall never be less than one (1) director or more than five (5). The name and address of the initial Board of Directors of the corporation are:

**JACK ALBRIGHT**  
4622 Donovan Street  
Orlando, Florida 32808

and the initial officers of the corporation are to be:

**JACK ALBRIGHT**  
4622 Donovan Street  
Orlando, Florida 32808

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock that it agrees to take are:

#### **Common Stock**

	<b><u>Number of Shares</u></b>	<b><u>Par Value</u></b>
<b>JACK ALBRIGHT</b> 4622 Donovan Street Orlando, Florida 32808	100	\$1.00

#### **ARTICLE IX - AGREEMENTS**

No shareholder of this corporation shall enter into a voting agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or its shares.

#### **ARTICLE X - TRANSACTIONS**

No contract or other transaction between this corporation and any other shall be affected by the fact that any Director of this corporation is interested in, or is a Director or officer of, such other corporation, and any Directors, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and every person who may become a Director of this corporation or in which this corporation is interested; and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm association or corporation in which he may be in anyway interested.

#### **ARTICLE XI - REMOVAL OF DIRECTOR**

Any Director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th  
day of January, 1996.

  
JACK ALBRIGHT, Sole Officer and  
Director


STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned Notary Public, in and for the State of Florida, personally appeared JACK ALBRIGHT, who is personally known to me or who has produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed such instrument as incorporator, and that the instrument is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, Orange County, Florida this 16th day of January, 1996.



"OFFICIAL SEAL"  
Susan L. Travers  
My Commission Expires 1/21/99  
Commission #CC 175182

  
NOTARY PUBLIC  
Susan Travers  
Typed or Printed Name  
My Commission Expires:

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for this Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of Officers and Directors.**

RECEIVED  
JUL 24 1956  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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The following is submitted in compliance  
with Chapter 48.091, Florida Statutes:

A corporation organized (or organizing) under the Laws of the State of Florida with its principal office at 4622 Donovan Street, Orlando, Florida 32808, has named F. Douglas McKnight, Esquire, 120 East Robinson Street, Orlando, Florida 32801, as its agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
F. DOUGLAS McKNIGHT, ESQUIRE