

TRANSMITTAL LETTER

P97000104308

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

SUBJECT: L. W. ZONA CONTRACT FLOORING, Inc.
(Proposed corporate name)

200002355632--5
-11/24/97--01115--019
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM: :

A. J. AUDET

Name (printed or typed)

(41% Gulf Blvd #. 202

Address

Treasure Island, FL 33706

City, State, & Zip

(813)367-1489

Telephone Number

97 DEC 11 AM 10:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
12-11-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

A. J. AUDET
9615 GULF BLVD. #202
TREASURE ISLAND, FL 33706

SUBJECT: L.W. ZONA CONTRACT FLOORING, INC.
Ref. Number: W97000026736

We have received your document for L.W. ZONA CONTRACT FLOORING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00056630

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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OF

L. W. ZONA CONTRACT FLOORING, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L. W. ZONA CONTRACT FLOORING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

670 VILLA GRANDE AVE. SO.
ST. PETERSBURG, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis W. Zona
670 VillaGrande Ave. So.
St. Petersburg, FL 33707

ARTICLE V INCORPORATOR(S)

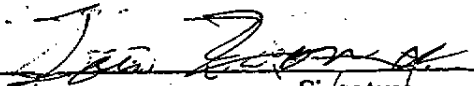

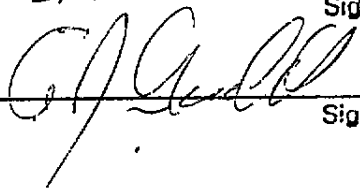
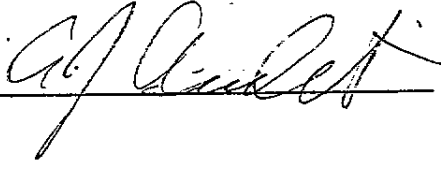
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Louis W. Zona
670 VillaGrande Ave So.
St. Petersburg, FL 33707

A. J. Audet
9615 Gulf Blvd # 202
Treasure Island, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of November, 19 97

 
Signature
 
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: L. W. ZONA CONTRACT FLOORING, Inc

2. The name and address of the registered agent and office is:

Louis W. Zona

(Name)

670 VillaGrande Ave So.

(P.O. Box NOT acceptable)

St. Petersburg, FL 33707

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE

Lou Zona

DATE 11 November 1997

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS