

TRANSMITTAL LETTER

P99000084073

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

000002979600--0
-09/07/99--01090--014
****122.50 *****78.75

SUBJECT: Terry Polk's Carpet and Tile
(Proposed corporate name - must include suffix) *INC.*

Enclosed is 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

FILED
99 SEP 22 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Terry Polk
Name (Printed or typed)

4340 Avanti Cir
Address

North Port, FL 34287
City, State & Zip

367-0873 or 426-6504
Daytime Telephone number

*789,2544,2551,2550
W99-21104*

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

D. BROWN SEP 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

TERRY POLK
4340 AVANTI CIRCLE
NORTH PORT, FL 34287

SUBJECT: T & C FLOORING, INC.
Ref. Number: W99000021104

We have received your document for T & C FLOORING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00045205

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

Terry Polk's Carpet and Tile Inc.

1. NAME. The name of this corporation is ~~T & C Flooring, Inc.~~
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to conduct any lawful business.
4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
5. REGISTERED AGENT. The registered agent for this corporation is Terry Polk and the registered office and principal address are located at 4340 Avanti Circle, North Port, Florida 34287
6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of the first board of directors is:

Terry Polk
4340 Avanti Circle
North Port, Florida 34287

Kurt Bailey
4340 Avanti Circle
North Port, Florida 34287

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator is Terry Polk and the registered office is located at 4340 Avanti Circle North Port, Florida 34287.

9. BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. STOCK RESTRICTIONS. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.


DATED:

8/29/99

Terry D Polk
Terry Polk

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on August 29, 1999 by Terry Polk who is personally known to me.

 Natalie Hansen
My Commission CC704001
Expires December 21, 2001

Natalie Hansen
Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Terry Polk

By: Terry D Polk

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TALLAHASSEE, FLORIDA