

P99000098451

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pearce Hardwood & Site
Inc.

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*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 12:04
- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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99 NOV -9 AM 10:00
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

11/9/99 8:48

Name _____

Date _____

Time _____

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Will Pick Up _____

ARTICLES OF INCORPORATION
OF

PEARCE HARDWOOD & TILE, INC.

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DIVISION OF CORPORATIONS

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

ARTICLE I: NAME

The name of the corporation is PEARCE HARDWOOD & TILE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2707 Silver Lake Avenue, W., Tampa, FL 33614.

ARTICLE III: CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To provide sales and service in the refinishing and installation of hardwood and tile flooring.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Donald L. Pearce, 2707 Silver Lake Avenue, W., Tampa, FL 33614.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Donald L. Pearce, 2707 Silver Lake Avenue, W., Tampa, FL 33614.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors of the corporation are Donald L. Pearce, 2707 Silver Lake Avenue, W., Tampa, FL 33614 and Penny A. Pearce, 2707 Silver Lake Avenue, W., Tampa, FL 33614.

The undersigned has executed these Articles of Incorporation this 3 day of November, 1999.


Donald L. Pearce, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned 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: PEARCE HARDWOOD & TILE, INC.
2. The name and street address of the registered agent and office is:

DONALD L. PEARCE
2707 SILVER LAKE AVENUE, W.
TAMPA, FL 33614

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


DONALD L. PEARCE