

TRANSMITTAL LETTER

PO0000022381

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

EFFECTIVE DATE
2-14-00

SUBJECT: R&A's Flooring Installation, Inc
(Proposed corporate name - must include suffix)

300003142093--5
-02/21/00--01137--001
*****78.50 *****78.50

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard J. Hoerber
Name (Printed or typed)

935 Carlos Drive
Address

Fort Walton Beach FL 32547
City, State & Zip

(850) 302-2489
Daytime Telephone number

300003142093--5
-02/21/00--01137--002
*****0.25 *****0.25

FILED
FEB 21 AM 8:56
TALLAHASSEE, FLORIDA

W-5143

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

cc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

RICHARD J. HOERBER
935 CARLOS DR.
FORT WALTON BEACH, FL 32547

SUBJECT: R&A'S FLOORING INSTALLATION, INC.
Ref. Number: W00000005143

We have received your document for R&A'S FLOORING INSTALLATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 900A00010117

EFFECTIVE DATE

2-14-00

ARTICLES OF INCORPORATION OF R&A's Flooring Installations, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:
R&A's Flooring Installation, Inc
2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
3. Stock. The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.
4. Term. This Corporation shall have a perpetual existence.
5. Address. The initial street address of the principal office of this Corporation is 935 Carlos Drive Ft Walton Beach, FL 32547
Richard J. Hoerber, is hereby designated as resident agent for this Corporation.
6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is February 14, 2000..
7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Richard J. Hoerber	935 Carlos Drive FWB, FL 32547
Angela M. Hoerber	935 Carlos Drive FWB, FL 32547
9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	Richard J. Hoerber	<u>Street Address</u>	935 Carlos Drive
			Fort Walton Beach, FL 32547
10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

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00 FEB 21 AM 8:56
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 R&A's Flooring Installation, Inc.

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

Richard J. Hoerber
(NAME)

935 Carlos Drive
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft Walton Beach, FL 32547
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)
INCORPORATOR/REGISTERED AGENT

2/14/2000
(DATE)