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TRANSMITTAL LETTER

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

SUBJECT:		FLOOR COVERING	-		
	(Proposed corporate name - must include suffix)				
	•				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
□ \$70.00	□ \$78.75	⊠ \$78.75 **	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy			
			& Certificate of		
		ADDITIONAL CO	Status By Decriptor		
		ADDITIONAL CO	FIREQUIRED		
	,				
FROM: _	A BETTER BUSINESS & TAX SERVICE Name (Printed or typed)				
	name (rimited of typed)				
600 Goodlette Road North, Ste. 104					
	Address				
Naples, FL 34102					
City, State & Zip					
941-263-0829					
Daytime Telephone number					

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

JON MICHAEL'S FLOOR COVERING, INC. 1402 PINE RIDGE ROAD NAPLES, FLORIDA 34108

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re:

Filing of Articles of Incorporation for:

JON MICHAEL'S FLOOR COVERING, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for JON MICHAEL'S FLOOR COVERING, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL JENRIGHT, Presiden

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

ARTICLES OF INCORPORATION Of

JON MICHAEL'S FLOOR COVERING, INC.

The undersigned, for the purposes of forming a Corporation under Section of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **JON MICHAEL'S FLOOR COVERING, INC.**, and the street address of the Corporation is:

1402 PINE RIDGE ROAD NAPLES, FLORIDA 34108

Article II Corporate Purposes

The Corporation is organized to function as CARPET SALES AND INSTALLATION and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

1402 PINE RIDGE ROAD NAPLES, FLORIDA 34108

The name of the initial registered agent of the Corporation at the registered office shall be MICHAEL J. ENRIGHT.



Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of X person(s). The name and address of the initial Director(s) is as follows:

NAME

<u>ADDRESS</u>

MICHAEL J. ENRIGHT

5460 27TH PLACE SW NAPLES, FLORIDA 34116

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

MICHAEL J. ENRIGHT 5460 27TH PLACE SW NAPLES, FLORIDA 34116

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of JANUARY, 2003.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 16TH day of **DECEMBER**, 2002.

MICHAEL J. ENRIGHT

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared MICHAEL J. ENRIGHT to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 16TH day of DECEMBER, 2002.

Helen Watson
MY COMMISSION # DD831175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

JON MICHAEL'S FLOOR COVERING, INC.

I, MICHAEL J. ENRIGHT, having signed the within as registered agent of JON MICHAEL'S FLOOR COVERING, INC., (the Corporation) at the registered address of 1402 PINE RIDGE ROAD, NAPLES, FLORIDA 34108, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, MICHAEL J. ENRIGHT, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

MICHAEL J. ENRIGHT

Registered Agent

