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SECRETARY OF STATE
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### **ALAN FLOORING, INC.**

28031 Magnon Drive Brooksville, Florida 34601

November 25, 2003

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Alan Flooring, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

AP:jh

Enclosures

Alan Purvis President

#### FILED

# ARTICLES OF INCORPORATION DEC -2 PM 2: 13 OF SECRETARY OF STATE ALAN FLOORING, INC. TALLAHASSEE, FLORIDA

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

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Alan Flooring, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 28031 Magnon Drive, Brooksville, Florida 34601. The mailing address of this corporation shall be: 28031 Magnon Drive, Brooksville, Florida 34601.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 28031 Magnon Drive, Brooksville, Florida 34601, and the name of the initial registered agent of this corporation at the address is: Alan Purvis.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Alan Purvis

28031 Magnon Drive Brooksville, Florida 34601

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Alan Purvis 28031 Magnon Drive Brooksville, Florida 34601

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2003

Alan Durwic

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Alan Purvis

Date: 11-26-03

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