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#### **ACCOUNTING AND TAX SERVICES**

# HENRY R. DOWD, E.A.

23110 STATE ROAD 54, #317 LUTZ, FLORIDA 33549

PHONE: 813,996,5322 FAX: 813,996,5538 E-MAIL: hrdowd@tampabay.rr.com

November 02, 2005

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Articles Of Incorporation of - "CRAVEN FLOORING, INC."

Please file the enclosed articles of incorporation for "CRAVEN FLOORING, INC." with an effective date of November, 2<sup>nd</sup> 2005, as indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)996-5322.

Please return the Articles Of Incorporation and Document Number to me at the following

address:

HÉNRY R DOWD EA

23110 STATE ROAD 54, NO 317

LUTZ, FLORIDA 33549

# ARTICLES OF INCORPORATION OF CRAVEN FLOORING, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

#### ARTICLE I: NAME

The name of this Corporation shall be:

#### CRAVEN FLOORING, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of corporation is:

25261 BUNTING CIRCLE LAND O'LAKES, FL 34639

#### ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is "Flooring Installations, contractor" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

### ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be TWO (2.)

NAME:

ADDRESS:

MICHAEL A. CRAVEN II

25261 BUNTING CIRCLE LAND O LAKES, FL 34639

JOSHUA W AUSTIN

1442 FOGGY RIDGE PKWY LUTZ, FL 33549

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

#### ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of November 2, 2005.

#### ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

MICHAEL A. CRAVEN II 25261 BUNTING CIRCLE LAND O LAKES, FL 34639

## ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

MICHAEL A. CRAVEN II

25261 BUNTING CIRCLE LAND O LAKES, FL 34639

JOSHUA W. AUSTIN

1442 FOGGY RIDGE PKWY LUTZ, FL 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in This certificate, I am familiar with and accept the appointment as regist red agent and agree to act in this capacity.

MICHAEL A. CRAVEN II

W-2-05

DATE

SHUA W. MUSTIN,

INCORPORATOR

MICHAEL A. CRAVEN II, INCORPORATOR

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