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ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
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FILED
00 FEB 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Thomas C. Ranow, Jr.

February 8, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-02/09/00-01066-008
*****70.00 *****70.00

Re: All American Athletic Floors, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with our trust account check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



THOMAS C. RANOW, JR.
For the Firm

TCRJR/jf

Enclosures

01/22

Informed client by letter
added incorporation address
below signature.

S. Thompson FEB 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

THOMAS C. RANEW, JR., ESQ.
P.O. BOX 206
OCALA, FL 34478-0206

SUBJECT: ALL AMERICAN ATHLETIC FLOORS, INC.
Ref. Number: W00000004067

We have received your document for ALL AMERICAN ATHLETIC FLOORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 200A00007868

**ARTICLES OF INCORPORATION
OF
ALL AMERICAN ATHLETIC FLOORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is **ALL AMERICAN ATHLETIC FLOORS, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is THOMAS C. RANEW, JR., whose address is 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of ALL AMERICAN ATHLETIC FLOORS, INC. and agree to act in that capacity.



THOMAS C. RANEW, JR., Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

THOMAS C. RANEW, JR.	2801 Southwest College Road, Suite 1
	Ocala, Florida 34474

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this _____ day of February, 2000.

SUBSCRIBER:



THOMAS C. RANE, JR.

2801 Southwest College Road, Suite 1
Ocala, Florida 34474