

TRANSMITTAL LETTER

PO10000030689

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

500003890245--3  
-03/21/01--01049--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KANE FLOORING, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 78.75.

FROM:

J & J ACCOUNTING, INC.  
Name (printed or typed)  
6270 NORTH LOCKWOOD RIDGE ROAD  
Address  
SARASOTA, FLORIDA 34243-2529  
City, State, & Zip  
941-355-8501  
Telephone Number

FILED  
01 MAR 21 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 26 2001

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

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# ARTICLES OF INCORPORATION

## OF

KANE FLOORING, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

KANE FLOORING, INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 Stewart Street  
Englewood, FL 34223

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 No par

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Muratore  
700 Stewart Street  
Englewood, FL 34223


**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven Muratore  
700 Stewart Street  
Englewood, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, ~~20~~ 2001.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KANE FLOORING, INC.

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

Steven Muratore

(Name)

700 Stewart Street

(P.O. Box not acceptable)

Englewood, FL 34223

(City/State/Zip)

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*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)

03-15-01