

TRANSMITTAL LETTER

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

800004043868--3  
-04/23/01--01097--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** ALL-PRO WOOD FLOORING, INC.  
(Proposed corporate name - must include suffix)

04/27/01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** A BETTER BUSINESS & TAX SERVICE  
Name (Printed or typed)

600 Goodlette Road North, Ste. 104  
Address

Naples, FL 34102  
City, State & Zip

941-263-0829  
Daytime Telephone number

FILED  
01 APR 23 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 24 2001

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**ARTICLES OF INCORPORATION  
Of**

**ALL-PRO WOOD FLOORING, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

The name of the Corporation is **ALL-PRO WOOD FLOORING, INC.** and the street address of the Corporation is:

**1666 OSPREY AVENUE, #102  
NAPLES, FLORIDA 34102**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **FLOOR COVERING 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:

**1666 OSPREY AVENUE, #102  
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall **DONALD R. SITTA.**

**EFFECTIVE**  
**04/27/01**

**FILED**  
**01 APR 23 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article V**  
**Initial Board of Directors**

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

<u>NAME</u>	<u>ADDRESS</u>
<b>DONALD R. SITTA</b>	<b>1666 OSPREY AVENUE, #102 NAPLES, FLORIDA 34102</b>
<b>THOMAS L. BURNS</b>	<b>17365 KENTUCKY ROAD FT. MYERS, FLORIDA 33912</b>

**Article VI**  
**Incorporator**

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

**DONALD R. SITTA**  
**1666 OSPREY AVENUE, #102**  
**NAPLES, FLORIDA 34102**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 27<sup>TH</sup> day of **APRIL, 2001**.

**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 19<sup>TH</sup> day of APRIL, 2001.




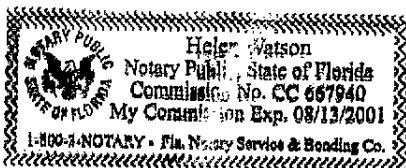
**DONALD R. SITTA**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **DONALD R. SITTA** 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 19<sup>TH</sup> day of APRIL, 2001.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001



**ACCEPTANCE OF REGISTERED AGENT  
FOR**

I, **DONALD R. SITTA**, having signed the within as registered agent of **ALL-PRO WOOD FLOORING, INC.**, (the Corporation) at the registered address of **1666 OSPREY AVENUE, #102, NAPLES, FLORIDA 34102**, 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, **DONALD R. SITTA**, 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.

  
**DONALD R. SITTA**  
Registered Agent

**FILED**  
**01 APR 23 PM 1:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA