

PO1000044829

M PERRY FLOORING, INC.
12868 SE 58th Court
BELLEVIEW, FL 34420

(352)245-8934

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

April 24, 2001

RE: M Perry Flooring, Inc.

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-05/01/01--01064--006
*****78.75 *****78.75

Dear Madam or Sir:

I am enclosing the original and one copy of the Articles of Incorporation regarding the above, together with a check made payable to the Secretary of State in the amount of \$78.75 for payment as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
	<u>\$ 78.75</u>

Upon your approval and the filing of the Articles of Incorporation, please certify a copy and return the same to me in the enclosed self addressed stamped envelope.

Thanking you in advance for your assistance.

Sincerely,

Mark A. Perry

/mrg

Enclosures

FILED
01 APR 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 4 2001

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ARTICLES OF INCORPORATION
OF
M PERRY FLOORING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is M Perry Flooring, Inc.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of flooring subcontracting which includes installation of flooring both residential and commercial jobs.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of this corporation is 12868 SE 58th Court, Belleview, FL 34420.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Mark A. Perry
12868 SE 58th Court
Belleview, Fl 34420

ARTICLE VII - Incorporator

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

Mark A. Perry
12868 SE 58th Court
Belleview, Fl 34420

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Initial Registered Office and Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M Perry Flooring, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Belleview, County of Marion, and State of Florida, has named Mark A. Perry, located at 12868 SE 58th Court, Belleview, Fl 34420, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

Mark A. Perry

Mark A. Perry.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of APRIL, 20 01.

INCORPORATOR

Mark A. Perry

Mark A. Perry

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 25th day of April, 20 01.

E. Dianne Peterson

Notary Public
State of Florida at Large

My Commission Expires:

