

PO10000046481

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ~~McLain, Inc.~~

500004080875--5
-04/26/01--01065--018
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Derry W. McLain
McLain, Inc.
16873 S. W. 60th St.
Ocala, Fla. 34481
352-489-8982

2001 MAY -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
W01-9651

5/9/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 2001

DERRY W. MCLAIN
16873 S.W. 64TH STREET
OCALA, FL 34481

SUBJECT: MCLAIN, INC.
Ref. Number: W01000009651

We have received your document for MCLAIN, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00025459

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
McLAIN FLOORING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be
McLAIN FLOORING, INC.

The principal place of business of this corporation shall be at 16873 S. W. 64th Street Ocala, Florida 34481.

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 16873 S. W. 64th Street Ocala, Florida 34481.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have one(1) officer initially. The name and street address of the initial officer and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, is:

PRESIDENT/DIRECTOR

HOME ADDRESS

Derry W. McLain

16873 S. W. 64th Street
Ocala, Fla. 34481

VICE PRESIDENT/DIRECTOR

Derry W. McLain

16873 S. W. 64th Street
Ocala, Fla., 34481

SECRETARY/TREASURER/DIRECTOR

Derry W. McLain

16873 S. W. 64th Street
Ocala. Fla. 34481

ARTICLE VI
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

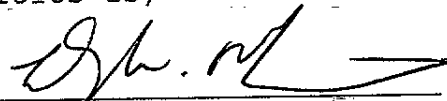
Derry W. McLain
16873 S. W. 64th Street
Ocala, Fla. 34481

ARTICLE —
SPECIAL PROVISION

V111

It is the intent of the incorporation that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

Subscriber to these articles is;



Derry W. McLain
16873 S. W. 64th Street
Ocala, Fla. 34481

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

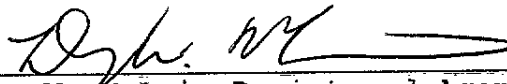
CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
Of
McLAIN FLOORING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 16873 S. W. 64th St. Ocala, Florida 34481 hasw names Derry W. McLain at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Derry W. McLain, Registered Agent