

PO1000089831

TRANSMITTAL LETTER

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

SUBJECT: Reinke Floor Covering, Inc

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

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

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****128.75 ****128.75

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FILED
01 SEP 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Gregory A. Reinke
Name (Printed or typed)

26 Edith Lane
Address

Palm Coast Florida 32164
City, State & Zip

386-437-4171
Daytime Telephone number

T. Burch SEP 13 2001

CERTIFICATE OF DOMESTICATION

The undersigned, Gregory A. Reinke, President,
(Name) (Title)

of Reinke Floor Covering, Inc. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was March 6, 1987.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Reinke Floor Covering, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Reinke Floor Covering, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Reinke Floor Covering, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 5th day of September, 2001.

Gregory A. Reinke
(Authorized Signature)

Filing Fee:

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|--|----------|
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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

Reinke Floor Covering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26 EDITH Lane
Palm Coast, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in installation of Floor Coverings
as a subcontractor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gregory Reinke
26 EDITH Lane
Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory Reinke
26 EDITH Lane
Palm Coast, Florida 32164

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

9/6/01

Signature/Incorporator

Date

9/6/01

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