

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : D. MICHAEL CHESSER
Account Number : I20010000173
Phone : (850) 651-9944
Fax Number : (850) 651-6084

FLORIDA PROFIT CORPORATION OR P.A.

Professional Flooring Installation of NW Florida, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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**ARTICLES OF INCORPORATION
OF
PROFESSIONAL FLOORING INSTALLATION OF NW FLORIDA, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

PROFESSIONAL FLOORING INSTALLATION OF NW FLORIDA, INC.

ARTICLE TWO

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 922 Central Avenue, Fort Walton Beach, FL 32547.

ARTICLE THREE

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

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ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FIVE

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE SIX

MANAGEMENT BY SHAREHOLDERS

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is MARTIN MONACO and the registered office of the corporation is 922 Central Avenue, Fort Walton Beach, FL 32547.

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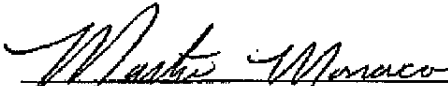
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ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator signing these Articles is Martin Monaco, 922
Central Avenue, Fort Walton Beach, FL 32547.

IN WITNESS WHEREOF, the undersigned incorporator hereby executes these Articles
on this 29th day of April, 2002.



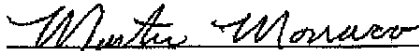
Martin Monaco, Incorporator

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ACCEPTANCE BY THE REGISTERED AGENT

I, Martin Monaco, hereby accept appointment as registered agent for the corporation
PROFESSIONAL FLOORING INSTALLATION OF NW FLORIDA, INC., and acknowledge
my acceptance with my signature below on this 29th day of April, 2002.


Martin Monaco, Registered Agent

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