

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 630
Tallahassee, FL 32314

400008047464--2
-09/26/02--01027--026
*****87.50 *****87.50

SUBJECT: Touchstone Flooring Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Garry W. Palmer
Name (Printed or typed)

2790 Mooring Ct. Apt. 306
Address

Lantana, Fl. 33462
City, State & Zip

(561)-628-1481
Daytime Telephone number

03 FEB -4 PM 2:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

GARRY W. PALMER
2790 MOORING CT.
APT. 306
LANTANA, FL 33462

SUBJECT: TOUCHSTONE FLOORING INC.
Ref. Number: W02000028370

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

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850)
245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00055249

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Touchstone Flooring Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2790 Mooring Ct. Apt. 306
Lantana, Fl. 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of Tile and Marble

ARTICLE IV SHARES

The number of shares of stock is:

69 ~~10~~ 1 one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gary W. Palmer
2790 Mooring Ct. Apt. 306
Lantana, Fl. 33462
President, Owner, and Operator

ARTICLE VI REGISTERED AGENT

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

Gary W. Palmer
2790 Mooring Ct. Apt. 306
Lantana, Fl. 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary W. Palmer
2790 Mooring Ct. Apt. 306
Lantana, Fl. 33462

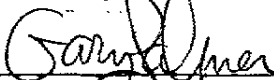
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09-24-02

Date



Signature/Incorporator

09-24-02

Date

03 FEB -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED