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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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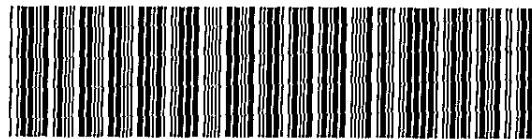
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:54 AM MAR 03 2003

TRANSMITTAL LETTER

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

SUBJECT: ABSOLUTE FLOORING SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Donna McGloin

Name (Printed or typed)

1070 G Loring Drive

Address

Merritt Island, FL 32953

City, State & Zip

321-452-9232

Daytime Telephone number

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

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:

ABSOLUTE FLOORING SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1070 G Loring Drive
Merritt Island, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached sheet

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock at No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President:
Donna McGloin
1070 G Loring Drive
Merritt Island, FL 32953

Treasurer:
Richard W. Cox
1070 G Loring Drive
Merritt Island, FL 32953

Secretary:
Daniel McGloin
8260 Rosalind Ave
Cape Canaveral, FL 32920

ARTICLE VI REGISTERED AGENT

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

Donna McGloin
1070 G Loring Drive
Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Richard W. Cox
1070 G Loring Drive
Merritt Island, FL 32953

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:

Donna McGloin

Signature/Registered Agent

2-26-03
Date

Richard W. Cox

Signature/Incorporator

2/26/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.