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TRANSMITTAL LETTER

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

4.5

SUBJECT:	LARKIN FLOORS INC				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
□ \$70.00	□ \$78.75	⊠ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
	•				
FROM:	PAMELA TROYER	<u></u> -	· 		
Name (Printed or typed)					
1569 SHADOW RIDGE CIR					
Address					
	SARASOTA FL 34240				
City, State & Zip					
	941-378-4171				
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:

LARKIN FLOORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1016 CRONLEY PL SARASOTA FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES OF \$0.01 PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES LARKIN 1016 CRONLEY PL SARASOTA FL 34237

ARTICLE VI REGISTERED AGENT

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

PAMELA TROYER 1569 SHADOW RIDGE CIR SARASOTA FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES LARKIN 1016 CRONLEY PL SARASOTA FL 34237

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

Chulc L Jahn
Signature/Incorporator

3/17/03 Date

3-17-03

Date

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