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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Southwest Professional Services of South Florida, Inc.
Name (Printed or typed) 13571 McGregor Blvd. Fort Myers FL 33919 City, State & Zip

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

Daytime Telephone number

239-481-4444

FILED

ARTICLES OF INCORPORATION

03 JUN -5 AM 8:00

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

LEAHY FLOORING, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is LEAHY FLOORING, INC..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

CARPET, TILE AND MARBLE INSTALLATION

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 14680 OLDE MILLPOND COURT FORT MYERS FL 33908

Mailing Address 14680 OLDE MILLPOND COURT FORT MYERS FL 33908 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

JOHN LEAHY 14680 OLDE MILLPOND COURT FORT MYERS FL 33908 PRESIDENT

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

SOUTHWEST PROFESSIONAL SERVICES OF S FL INC. 13571 MCGREGOR BLVD #22 FORT MYERS FL 33919

7. <u>Incorporator.</u> The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.
MITCHELL STOVRING, PRESIDENT
13571 MCGREGOR BLVD #22
FORT MYERS FL 33919

8. <u>Effective Date.</u> These Articles are to be_effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following_incorporator has signed these Articles of Incorporation on:

Date: 6/3/03

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 6/3/03

SOUTHWEST PROFESSIONAL SERVICES OF S FL INC.

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