# **Electronic Articles of Incorporation For**

P03000069787 FILED June 24, 2003 Sec. Of State

AND ONE FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AND ONE FLOORING INC.

# **Article II**

The principal place of business address:

4623 CASON COVE DR. 1214 ORLANDO, FL. 32811

The mailing address of the corporation is:

4623 CASON COVE DR. 1214 ORLANDO, FL. 32811

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

### **Article V**

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

ALYSON J HOLBERG 4623 CASON COVE DR. 1214 ORLANDO, FL. 32811 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALYSON HOLBERG

# **Article VI**

The name and address of the incorporator is:

ALYSON HOLBERG 4623 CASON COVE DR. #1214 ORLANDO, FL. 32811

Incorporator Signature: ALYSON HOLBERG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALYSON J HOLBERG 4623 CASON COVE DR. #1214 ORLANDO, FL. 32811

Title: V GENE S MCCUNE 4623 CASON COVE DR. #1214 ORLANDO, FL. 32811