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PICK-UP WAIT MAIL	06/16/03
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-01058--013 **78.75

Office Use Only

2544 W03-17589

JOHN H. POWER Attorney at Law

1413 21st Street, Suite A Vero Beach, Florida 32960 Telephone: 772.778.3393 Facsimile: 772.563.0864

June 12, 2003

Division of Corporations
Attention: New Filings Division
Post Office Box 6327
Tallahassee, FL 32314

Re: En

Enclosed Articles of Incorporation and

Registered Agent Certification

Dear Sir or Madame:

Please find enclosed the original and one copy of the executed copies of Articles of Incorporation and Registered Agent Certificate.

Also enclosed is my client's check made payable to the Secretary of State in the amount of \$78.50 to cover the following charges:

Filing fee \$35	.00
Certified copy	.75
Registered Agent fee	
TOTAL\$78	.75

Please forward the certified copy and certificate of incorporation at your earliest convenience.

Sincerell yours,

John H. Power

Encl



FILED

FLORIDA DEPARTMENT OF STATE JUN 27 PM 2: 40

Glenda E. Hood Secretary of State SELINE IANY OF STATE TALLAHASSEE FLORIDA

June 19, 2003

JOHN H. POWER, ESQUIRE 1413 21ST STREET SUITE A VERO BEACH, FL 32960

SUBJECT: SURFACE SOLUTIONS OF FLORIDA, INC.

Ref. Number: W03000017589

We have received your document for SURFACE SOLUTIONS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 003A00037708

ARTICLES OF INCORPORATION OF ALL SURFACE SOLUTIONS, INC

The undersigned, acting as incorporator of a corporation under the Florida General Corporation adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is All Surface Solutions, Inc.

ARTICLE II - LOCATION

The principal office of All Surface Solutions, Inc is located at Post Office Box 1042, Titusville, FL 32780.

ARTICLE III - DURATION

The period of duration is perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is to engage in the following business matters: Floor covering installation and in any other activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE Y - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock of \$1.00 par value per share.

ARTICLE VI - RESTRICTION ON SALE OF STOCK

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its shareholders or in the event of the death of any of its shareholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the Board of Directors of this corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision or notice thereof shall be plainly written upon the certificates evidencing the ownership of said stock.

ARTICLE VII - INITIAL REGISTERED OFFICER AND AGENT

The initial registered agent shall be Samuel L. Adams and the address of its initial registered office is 6600 4th Street, Vero Beach, Florida 32968.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3) and the names and addresses are: Samuel L. Adams, 450 Old Dixie Avenue, Vero Beach, FL 32960; Frederick R. Melasi, 7920 92nd Avenue, Vero Beach, FL 32960; Robert P. Whyte, 843 Parkwood Avenue, Titusville, FL 32796

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is Samuel L. Adams, 450 Old Dixie Avenue, Vero Beach, FL 32960.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment or addition hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders, and any right conferred upon the shareholders is subject to this provision.

ARTICLE XI - DATE OF INCORPORATION

The effective date of incorporation shall be the date these Articles are approved by the Department of State, State of Florida.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation of All Surface Solutions, Inc on June 23, 2003.

Samuel L. Adams Incorporator

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, a notary public in and for the State of Florida, this day personally appeared Samuei L. Adams to me well known to be the person described herein and who executed the foregoing Articles of Incorporation of All Surface Solutions, Inc, and he acknowledged before me the execution thereto to be his free act and deed for the uses and purposes therein mentioned and intended.

Witness my hand and official seal at Vero Beach, Indian River County, Florida on June 23, 2003.

Notary Public, State of Florida

JOHN H, POWER
NOTARY My Comm Exp. 5/29/04
No. CC 931337
1) Personally Known [1 Other I.D.

REGISTERED AGENT CERTIFICATE STATE OF FLORIDA, DEPARTMENT OF STATE

This Certificate is submitted in compliance with Sections 48.091 and 607.034 of the Florida Statutes, designating a Registered Agent upon whom Service of Process may be accomplished and designating a Registered Office for the Service of Process within the State of Florida.

APPOINTMENT

The undersigned Authorized Incorporator in compliance with the Laws of the State of Florida, of All Surface Solutions, Inc, incorporating (or incorporated) under the Laws of the State of Florida, with its principal office located at Post Office Box 1042, Titusville, FL 32780, does hereby appoint Samuel L. Adams as Registered Agent and 6600 4th Street, Vero Beach, FL 32968 as the Registered Office of the Corporation, to accept Service of Process as the Corporation's Registered Agent at the Registered Office.

Samuel L. Adams Incorporator

ACCEPTANCE

I, the undersigned, agree as Registered Agent to accept Service of Process, to keep the Registered Office open during the hours prescribed by law and to post my name {and the name of any other officers of the Corporation authorized by Law to accept Service of Process at the stated Florida address} in some conspicuous place in the Registered Office as required by law.

Date: June 23, 2003

Samuel L. Adams Registered Agent

