# **Electronic Articles of Incorporation For**

P03000090031 FILED August 18, 2003 Sec. Of State

FLY 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: FLY FLOORING, INC.

### **Article II**

The principal place of business address: 20600 GARDENIA DR.

LAND O' LAKES, FL. US 34639

The mailing address of the corporation is:

1511 US. HWY 301 S. TAMPA, FL. US 33619

## **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: 100

## Article V

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

JUSTIN G BROWN 20600 GARDENIA DR. LAND O' LAKES, FL. 34639 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTIN G. BROWN

## **Article VI**

The name and address of the incorporator is:

JUSTIN BROWN 20600 GARDENIA DR. LAND O' LAKES, FL 34639

Incorporator Signature: JUSTIN G. BROWN

#### **Article VII**

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

Title: P JUSTIN G BROWN 20600 GARDENIA DR. LAND O' LAKES, FL. 34639 US

Title: VP JUSTIN G BROWN 20600 GARDENIA DR. LAND O' LAKES, FL. 34639 US