

P03000122507

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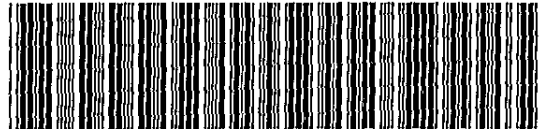
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/23/03

TRANSMITTAL LETTER

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

SUBJECT: SPEARS VINYL FLOORING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **SPEARS VINYL FLOORING, INC.**
C/O ERNEST SPEARS - Registered Agent & Incorporator
32 COLUMBIA ST
SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

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: **SPEARS VINYL FLOORING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 32 COLUMBIA ST in SORRENTÓ, FL 32776
The mailing address for all legal correspondence is: 32 COLUMBIA ST in SORRENTO, FL 32776

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ERNEST SPEARS
PRESIDENT/DIRECTOR
32 COLUMBIA ST
SORRENTO, FL 32776

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ERNEST SPEARS located at: 32 COLUMBIA ST SORRENTO, FL 32776

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ERNEST SPEARS located at: 32 COLUMBIA ST SORRENTO, FL 32776

Having been named as registered agent to accept service 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.

Ⓢ Ernest Spears

(SIGNATURE) ERNEST SPEARS - Registered Agent

10/20/03
DATE

Ⓢ Ernest Spears

(SIGNATURE) ERNEST SPEARS - Incorporator

10/20/03
DATE