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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: \$78.75 \$70.00 \$78.75 □ \$87.50 Filing Fee
& Certified Copy Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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

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03 NOV 19 AMII: 16

FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Glenda E. Hood Secretary of State

November 10, 2003

TERRY POLK 4340 AVANTI CIRCLE NORTH PORT, FL 34287

SUBJECT: TERRY POLK'S CARPET & TILE COMPANY, INC.

Ref. Number: W03000033238

We have received your document for TERRY POLK'S CARPET & TILE COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Need original document, one recieved is too light for imaging.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 603A00061095

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 62 | 21, F.S. (Profit) | | |
|---|---|---------|----------------------|
| ARTICLE I NAME The name of the corporation shall be: | | | |
| . Terry Polk's Corpet . | Tile Compani | j, Inc. | |
| ARTICLE II PRINCIPAL OFFICE | <u>-</u> . | | |
| The principal place of business/mailing address is: | | | |
| 4340 Aventi Circle | | | 03 /A |
| North Port, FL 34287 | 필요 . | • | ₹ 0 |
| ARTICLE III PURPOSE | | | |
| The purpose for which the corporation is organized | d is: | | 9 |
| Installation of corpe | | | O3 NOV 19 AM 10: 08 |
| ARTICLE IV SHARES | | | 08 XX |
| The number of shares of stock is: | | | AM |
| • | | | |
| 100 | | | |
| ARTICLE V INITIAL OFFICERS AND/C | OR DIRECTORS | | |
| List name(s), address(es) and specific title(s): | • | | |
| Terry Polk, President | 5 (TP | | |
| Note Port, FL 34287 | - | | |
| 10011 POST , 12 59187 | | | |
| ARTICLE VI REGISTERED AGENT | | | |
| The name and Florida street address of the register | ered agent is: | - | |
| Notalia Hansen | - | | |
| 1201 E Venice Are | · [1] · [2] · [2] | | |
| Vanice, FL 34292 | | | |
| ARTICLE VII INCORPORATOR | | | |
| The <u>name and address</u> of the Incorporator is: | • | , | |
| Terra Polk . | | | |
| 474 Arent Circle | | | |
| Terry Polk 4348 Avanti Circle No. A. Port Fet 34287 ************************************ | <u>=</u> . | | |
| ************ | ******* | ****** | ****** |
| Having been named as registered agent to accept service of p certificate, I am familiar with and accept the appointment as re | | | ce designated in thi |
| Strate the | Total Control | Inhal | / |
| Signature/Decistand Asset | | 10/29/ | 05 |
| Signature/Registered Agent | ÷ . | / Date | |
| MADOI | - . | 10/29/0 | > |
| Signature/Incorporator | | Date | <u>/</u> |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | |