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TRANSMITTAL LETTER

Department of State
Division of Corporations
- . P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B &	T FLOORING, INC. (PROPOSED CORPORA)	TE NAME — MUST INCL	UDE SUFFIX)	
Enclosed are an original \$70.00 Filing Fee	nal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	eles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: BETTY J. SMITH Name (Printed or typed)				
-	SON, FLORIDA 34667	Address State & Zip		
(72	7) 862-0790	elephone number		

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

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:

B & T FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7117 GULF BREEZE CIRCLE

HUDSON, FLORIDA 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE INSTALLATION OF FLOORING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BETTY J. SMITH, PRESIDENT, VICE PRESIDENT TIMOTHY W. SMITH, SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

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

BETTY J. SMITH 7117 GULF BREEZE CIRCLE HUDSON, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BETTY J. SMITH 7117 GULF BREEZE CIRCLE HUDSON, FL 34667

Having been named as registered agent to accept service of process 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

Signature/Registered Agent

11/19/03

11/19/03

Date

Signature/Incorporator

Dat

Date

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