

P030006143635

(Requestor's Name)

LEE MULDERIG, 1713 Rio Vista Drive

Fort Pierce, Florida 34949

(City/State/Zip/Phone #)

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PICK-UP

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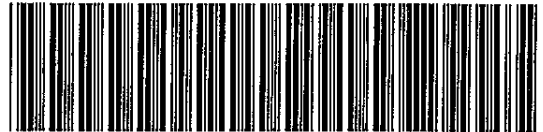
(Business Entity Name)

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EFFECTIVE DATE

12-6-03

FILED
03 DEC -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-35
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11.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

LEE MULDERRIG
1713 RIO VISTA DR.
FT. PIERCE, FL 34949

SUBJECT: RUSSO CUSTOM FLOORING INC.
Ref. Number: W03000035211

We have received your document for RUSSO CUSTOM FLOORING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 403A00063620

ARTICLES OF INCORPORATION
OF
RUSSO CUSTOM FLOORING INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

RUSSO CUSTOM FLOORING INC.

II.

This corporation will engage in the business of flooring services permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

FILED
03 DEC -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-6-03

IV.

This corporation is to have perpetual existence, which shall begin as of ~~November~~
6, 2003. ~~DECEMBER~~ MR

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: MARIO RUSSO (agent)
291 S.W. Duval Ave. Port St. Lucie, FL 34983 (office)

VI.

This corporation shall have two (2) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

MARIO RUSSO	291 S.W. Duval Ave.
President	Port St. Lucie, Florida 34983

THOMAS SACCHI	1266 S.E. Nancy Lane
Vice President	Port St. Lucie, Florida 34983

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 6th day of ~~November~~, 2003.

DECEMBER

MR

[Signature]

I, the undersigned, MARIO RUSSO, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 6th day of ~~November~~, 2003.

DECEMBER

MR

[Signature: Mario Russo]