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TRANSMITTAL LETTER

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2003 DEC -8 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Anthony Donatone Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Anthony Donatone
Name (Printed or typed)

1560 Marcia Avenue
Address

Tallahassee, FL 32310
City, State & Zip

850-321-6614
Daytime Telephone 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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Anthony Donatone Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1560 Marcia Avenue
Tallahassee, FL 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Flooring Installation

ARTICLE IV SHARES

The number of shares of stock is:
100(One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Anthony Donatone, President
1560 Marcia Avenue
Tallahassee, FL 32310


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Amy McGuire
2917 Livingston Road
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Anthony Donatone
1560 Marcia Avenue
Tallahassee, FL 32310

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

12-5-03
Date


Signature/Incorporator

12-8-03
Date