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# AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708 Post Office Box 180292 • Casselberry, Florida 32718-0292

Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

December 1, 2003



Secretary of State Division of Corporations Post Office Box 6327 The Capitol Tallahassee, Florida 32399-6327

Re: KENT FLOOR INSTALLATION, INC.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed - KENT FLOOR INSTALLATION, INC.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

> \$35 Filing fee Registered Agent's Designation <u>35</u>

\$70.00 TOTAL

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely

Thomas A. Binford

Enclosures

TAB:rr

#### ARTICLES OF INCORPORATION

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OF

# KENT FLOOR INSTALLATION, INC.

#### ARTICLE I. NAME.

The name of this Corporation is KENT FLOOR INSTALLATION, INC.

#### ARTICLE IL DURATION.

This Corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK,

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President shall be GARY R. PAMPLIN.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is GARY R. PAMPLIN, 1441 Lake Crest Drive, Apopka, Florida 32703. The principal street address of the Corporation is 1441 Lake Crest Drive, Apopka, Florida 32703. The principal mailing address of the Corporation is 1441 Lake Crest Drive, Apopka, Florida 32703. The name and address of the initial registered agent of this Corporation is GARY R. PAMPLIN, 1441 Lake Crest Drive, Apopka, Florida 32703.

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: GARY R. PAMPLIN, 1441 Lake Crest Drive, Apopka, Florida 32703.

#### ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

#### ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 day of \_\_\_\_\_\_\_, 2003\_.

GARY R. PAMPLIN

## STATE OF FLORIDA

## COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day pers	onally appeared before me, an office	r duly
authorized to administer oaths and take acknowledgm	ent, GARY R. PAMPLIN, to me well l	known
to be the person described in and who executed the	ne foregoing Articles of Incorporation	n, and
acknowledged before me that he executed the same		
therein expressed. GARY R. PAMPLIN presented	FL. DR. LIC.	as
identification.	, , , , , , , , , , , , , , , , , , ,	

Notary Public

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TALLAHASSEE FLORIDA

# CERTIFICATE OF REGISTERED AGENT FOR

# KENT FLOOR INSTALLATION, INC.

#### **DESIGNATION**

I, GARY R. PAMPLIN, as the Incorporator named in the Articles of Incorporation of KENT FLOOR INSTALLATION, INC., a corporation for profit, hereby designate GARY R. PAMPLIN as Registered Agent for the service of process within the State of Florida for KENT FLOOR INSTALLATION, INC. The street address of the initial registered agent of this Corporation is 1441 Lake Crest Drive, Apopka, Florida 32703. The principal street address of the Corporation is 1441 Lake Crest Drive, Apopka, Florida 32703. The name and address of the initial registered agent of this Corporation is GARY R. PAMPLIN, 1441 Lake Crest Drive, Maitland, Florida 32751. This designation is made in conformity with Florida Statutes Sections 48.092 and 607.1501 - .1505.

OARY R. PAMPLIN

#### **ACCEPTANCE**

I, GARY R. PAMPLIN, doing business at the street address of 1441 Lake Crest Drive, Apopka, Florida 32703, do hereby consent to my appointment as Registered Agent for the service of process upon KENT FLOOR INSTALLATION, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statues Section 48.091 and 607 1501 - .1505.

GARYR PAMPI IN