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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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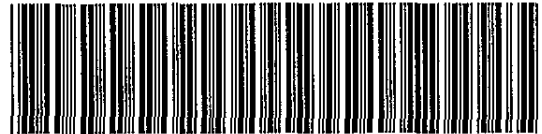
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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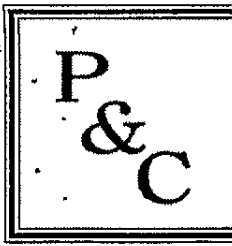


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CLERK OF STATE
DIVISION OF CORPORATIONS
03 DEC -5 PM 2:55

12-10-03



PRICE & COMPANY, P.A.

Certified Public Accountants
Business & Individual Consulting Services

November 25, 2003

TO: MICHAEL SCHOENEWEIS FLOORING, INC.
ATTN: Michael Schoeneweis

We have typed and are enclosing the following:

- Articles of Incorporation for MICHAEL SCHOENEWEIS FLOORING, INC., along with a transmittal letter to the Secretary of State.

Please sign the transmittal letters and the Articles where indicated and mail them directly to the Secretary of State along with a check in the amount of \$70 made payable to the Secretary of State. In addition, as soon as you receive your notice from the State that your articles have been processed, please provide us with a copy for our files. We will need that letter to prepare the forms listed below:

- Form SS-4, Application for Employer Identification Number.
- Form 2553, Sub S Election.

If you have any questions, please do not hesitate to call me.

Best regards,

Phillip W. Price
Phillip W. Price
Certified Public Accountant

PWP:jh

Enclosures

753 N. Citrus Avenue
P.O. Box 2290
Crystal River, FL 34423
PH: (352) 795-6118
FAX: (352) 795-1133
Email: ppricecp@tampabay.rr.com
Web: www.pwprice.com



MICHAEL SHCOENEWEIS FLOORING, INC.

9244 S. Brittany Path
Inverness, Florida 34452

November 25, 2003

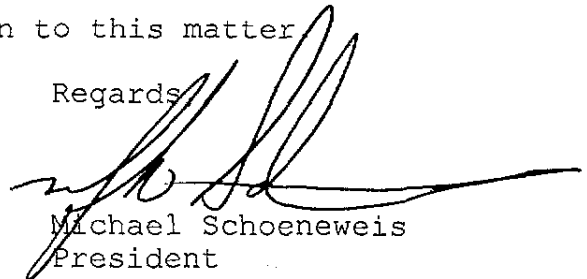
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Michael Schoeneweis Flooring, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter

Regards



Michael Schoeneweis
President

MS:jh

Enclosures

ARTICLES OF INCORPORATION
OF
MICHAEL SCHOENEWEIS FLOORING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Michael Schoeneweis Flooring, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9244 S. Brittany Path, Inverness, Florida 34452. The mailing address of this corporation shall be: 9244 S. Brittany Path, Inverness, Florida 34452.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9244 S. Brittany Path, Inverness, Florida 34452, and the name of the initial registered agent of this corporation at the address is: Michael Schoeneweis.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Michael Schoeneweis

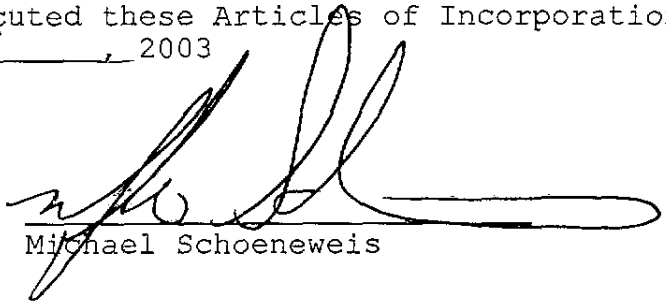
9244 S. Brittany Path
Inverness, Florida 34452

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

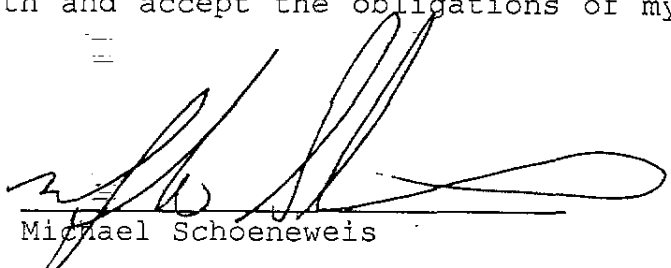
Michael Schoeneweis
9244 S. Brittany Path
Inverness, Florida 34452

The undersigned has executed these Articles of Incorporation this 8th day of November, 2003


Michael Schoeneweis

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael Schoeneweis
Date: 11-26-03

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DIVISION OF CORPORATIONS
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