

P03000158142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

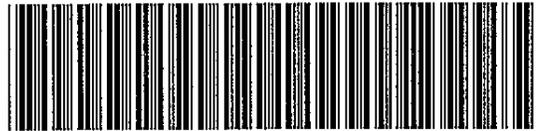
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/17/03--01024--018 \*\*78.75

EFFECTIVE DATE  
1-1-2004

FILED  
03 DEC 17 AM 10:41  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

*Handwritten signature and date*  
12/31/03

# The Legal Center

ATTORNEYS AT LAW

December 15, 2003

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

Re: K & E FLOORING, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Please note that this corporation is to become effective on January 1, 2004.

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik  
Attorney

KWD/ps

encls.

ARTICLES OF INCORPORATION  
OF  
K & E FLOORING, INC.  
  
(A Corporation for Profit)

FILED  
03 DEC 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: K & E FLOORING, INC.

EFFECTIVE DATE

ARTICLE II. EXISTENCE

This corporation shall become effective January 1, 2004 and shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

6750 West Flamingo Way, South  
St. Petersburg, FL 33707

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Mark Egulf  
6750 West Flamingo Way, South  
St. Petersburg, FL 33707

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Mark Egulf	Chester Knight, II
6750 West Flamingo Way S.	4047 19th Street North
St. Petersburg, FL 33707	St. Petersburg, FL 33714

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

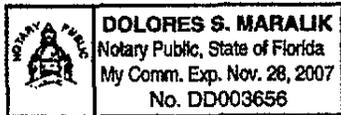
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15 day of December, 2003.

Mark Egulf  
MARK EGULF Incorporator

Chester Knight II  
Chester Knight, II Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of December, 2003, by MARK EGULF who is/are personally known to me or who has/have produced a driver's license as identification.



Dolores S. Maralik  
Notary Public  
My Commission Expires

03 DEC 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

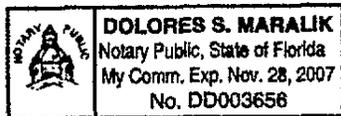
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for K & E FLOORING, INC.

at the place designated in the foregoing Articles, namely 6750 West Flamingo Way, S.  
St. Petersburg, FL 33707

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 15 day of December, 2003.



Mark Egulf  
Registered Agent  
MARK EGULF