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(Business Entity Name)

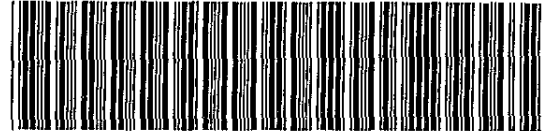
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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**Alan Staley**  
**4405 SW 85<sup>th</sup> Ave**  
**Ocala, Florida 34474**

December 16, 2003

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

Subject: Alan Staley Flooring, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

Please return the certificate to:

Alan Staley  
4405 SW 85<sup>th</sup> Ave  
Ocala, Florida 34474

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Alan Staley". The signature is written in a cursive style with a horizontal line crossing through the middle of the name.

Alan Staley

## ***ARTICLES OF INCORPORATION***

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ***ARTICLE I - NAME***

The name of the corporation shall be: Alan Staley Flooring, Inc.

### ***ARTICLE II - PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be:

4405 SW 85<sup>th</sup> Ave  
Ocala, Florida 34474

### ***ARTICLE III - PURPOSE***

The purpose for which the corporation is organized is: Flooring contractor.

### ***ARTICLE IV - SHARES***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand ( 10,000).

### ***ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS***

The name and address of the initial registered agent is:

Alan Staley  
4405 SW 85<sup>th</sup> Ave  
Ocala, Florida 34474


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***ARTICLE VI - INCORPORATOR***

**The name and address of the incorporator to these Articles of Incorporation is:**

**Alan Staley  
4405 SW 85<sup>th</sup> Ave  
Ocala, Florida 34474**

**The undersigned incorporator has executed these Articles of Incorporation this**  
16<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Signature

***CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Alan Staley Flooring, Inc.
2. The name and address of the registered agent and office is:

Alan Staley  
4405 SW 85<sup>th</sup> Ave  
Ocala, Florida 34474

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.*

Alan Staley  
(Signature)

12/16/03  
(Date)

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