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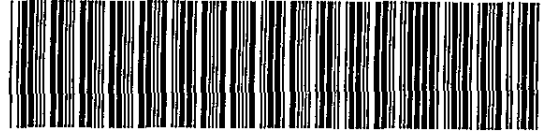
(Business Entity Name)

(Document Number)

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FILED
03 DEC 22 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: R & R FLOORS OF LAKE LAND, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PETER J. MUNSON, ESQUIRE

Name (Printed or typed)

1501 SOUTH FLORIDA AVENUE

Address

LAKELAND, FLORIDA 33803

City, State & Zip

(863) 680-9908

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
R & R FLOORS OF LAKE LAND, INC.**

FILED
DEC 22 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **R & R FLOORS OF LAKE LAND, INC.**

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 2932 Forestbrook Drive North, Lakeland, Florida 33811, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
RICHARD L. POLIN	2932 Forestbrook Drive North Lakeland, Florida 33811

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporators


The names and addresses of the Incorporators to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
RICHARD L. POLIN	2932 Forestbrook Drive North Lakeland, Florida 33811

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2932 Forestbrook Drive North, Lakeland, Florida 33811, and the name of the initial registered agent of the corporation at that address is RICHARD L. POLIN.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 16th day of December, 2003.



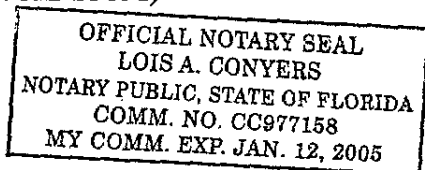
RICHARD L. POLIN, Incorporator (SEAL)

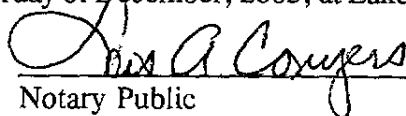
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD L. POLIN, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 16th day of December, 2003, at Lakeland, Florida.

(NOTARIAL SEAL)





Notary Public
State of Florida at Large

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

R & R FLOORS OF LAKE LAND, INC., with its place of business at 2932 Forestbrook
Drive North, Lakeland, Florida 33811, has named **RICHARD L. POLIN**, located at 2932 Forestbrook
Drive North, Lakeland, Florida 33811, as its agent to accept service of process within Florida.


Dated: December 16, 2003.



RICHARD L. POLIN, Incorporator

Having been named to accept service of process for the above-stated corporation at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General
Corporation Act.

Dated December 16, 2003.



RICHARD L. POLIN
Registered Agent

03 DEC 22 PM 6:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA