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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: HIGHTOWERS CARPET & VINYL 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: BARRIE MC CLEAN
Name (Printed or typed)

5017 RIVEREDGE DRIVE
Address

TITUSVILLE, FL 32780
City, State & Zip

321-264-9581
Daytime Telephone number

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

Barrie **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Art VI
DATE 1/5/03
DOC. EXAM _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HIGHTOWERS CARPET & VINYL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4355 COQUINA AVE, TITUSVILLE, FL. 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES NO PAR COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LEROY DALE HIGHTOWER, PRESIDENT
4355 COQUINA AVE,
TITUSVILLE, FL. 32780 - STACIA SUSAN HIGHTOWER, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LEROY DALE HIGHTOWER
4355 COQUINA AVE,
TITUSVILLE, FL. 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEROY DALE HIGHTOWER
4355 COQUINA AVE,
TITUSVILLE, FL. 32780

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leroy D. Hightower

Signature/Registered Agent

12/17/03

Date

Leroy D. Hightower

Signature/Incorporator

12/17/03

Date