

P04000002348

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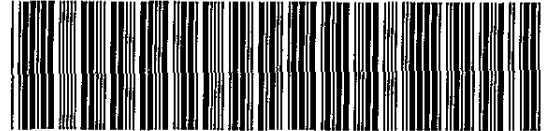
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Is



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 381851 96202A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 2004

ORDER TIME : 3:17 PM

ORDER NO. : 381851-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ERIC CUNNINGHAM FLOOR COVERING
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 2915

EXAMINER'S INITIALS: _____

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04 JAN -2 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ERIC CUNNINGHAM FLOOR COVERING, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Eric Cunningham Floor Covering, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

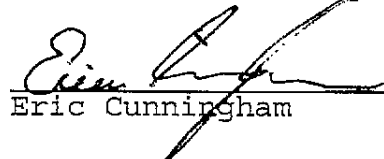
SIXTH: The street address of the initial registered office of the corporation is 2012 Flamingo Dr., North Ft. Myers, Florida 33917 and the name of its initial registered agent is Eric Cunningham. The principal office of the corporation is located at 2012 Flamingo Dr., North Ft. Myers, Florida 33917. The mailing address of the corporation is 2012 Flamingo Dr., North Ft. Myers, Florida, 33917.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Eric Cunningham
2012 Flamingo Dr.
North Ft. Myers, Fl 33917

EIGHTH: The name and address of each incorporator is:

Eric Cunningham
2012 Flamingo Dr.
North Ft. Myers, Fl 33917


Eric Cunningham

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

Eric Cunningham is familiar with and accepts the obligations provided for in s. 307.325

BY:

Eric Cunningham
Eric Cunningham

Dated DEC/30, 2003

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 30th
DAY OF December, 2003 BY Eric Cunningham
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC

