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PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
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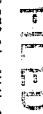
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TRANSMITTAL LETTER

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

A Perfect Flooring Company, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 □ \$70.00 **□** \$78.75 ☐ \$78.75 Filing Fee Filing Fec Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Floyd M Shiver Jr Name (Printed or typed) 5216 Quan Drive Address Jacksonville, Fl 32205

904-387-0919

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A Perfect Flooring Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5216 Quan Drive, Jacksonville, F1 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all business lawfully allowed by Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is: authorized 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Floyd M Shiver, Jr, 5216 Quan Drive, Jacksonville, Fl 32205 Vice President

John W Johnson, Jr., 5620 Collins Road, #1408, Jacksonville, F1 32244 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Floyd M Shiver, Jr., 5216 Quan Dr., Jacksonville, F1 32205

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Floyd M Shiver, Jr., 5216 Quan Drive, Jacsonville, F1 32205

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

Signature/Registered Agent

ignature/Incorporator

Acc 29, 2003

Date

Dec 29, 2003