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O4 JAN -Z ATI 5' 16 SECRETARY OF STATE FAILAHASSEE, FLORK

## TRANSMITTAL LETTER

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

# SUBJECT: TRICOUNTY FLOOR COVERING, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED	H	2	
From: D	AVID J. ADAN	MS	
Name	3111 LACANT	O STREET	
Address	HOLIDAY, FL	34651	·····
City	State	Zip	
•	(727) 243-0772	2	
Telephon	e Number		<u> </u>

FILED

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRICOUNTY FLOOR COVERING, INC.

### ARTICLE I

The name of the Corporation is TRICOUNTY FLOOR COVERING, INC.

### ARTICLE II

The duration of the corporation is perpetual. Effective January 1, 2004.

### ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

### ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 3111 Lacanto Street, Holiday, Florida 34651. The initial registered agent is David J. Adams.

### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

DAVID J. ADAMS, PRESIDENT 3111 LACANTO STREET HOLIDAY, FL 34651 BARRY JAY PINNICK, VICE-PRESIDENT 10035 83<sup>RD</sup> WAY NORTH LARGO, FL 33777

### ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is David J. Adams, 3111 Lacanto Street, Holiday, Florida 34651.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3 day of December 2003.

Incorporator

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That TRICOUNTY FLOOR COVERING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Holiday, State of Florida, has named David J. Adams, 3111 Lacanto Street, Holiday, County of Pasco, State of Florida as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent