

P04000007645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

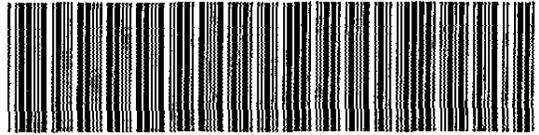
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DALLAS, TEXAS 75201

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TRANSMITTAL LETTER

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

SUBJECT: **ALL FLOORING BY KENNY SETZER, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **ALL FLOORING BY KENNY SETZER, INC.**
C/O KENNETH SETZER - Registered Agent & Incorporator
11113 CAMP ST
LEESBURG, FL 34788

NOTE: The original and one copy of the articles are enclosed.

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: **ALL FLOORING BY KENNY SETZER, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11113 CAMP ST in LEESBURG, FL 34788

The mailing address for all legal correspondence is: 11113 CAMP ST in LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KENNETH SETZER	DANE R NOLL
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR
11113 CAMP ST	1302 OAKWOOD LANE
LEESBURG, FL 34788	OCÖEE, FL 34761

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: KENNETH SETZER located at: 11113 CAMP ST LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: KENNETH SETZER located at: 11113 CAMP ST LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

Kenneth Setzer
 (SIGNATURE) KENNETH SETZER - Registered Agent

12/29/03
 DATE

Kenneth Setzer
 (SIGNATURE) KENNETH SETZER - Incorporator

12/29/03
 DATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

ALL FLOORING BY KENNY SETZER, INC.
C/O KENNETH SETZER
11113 CAMP ST.
LEESBURG, FL 34788

The Articles of Incorporation for ALL FLOORING BY KENNY SETZER, INC. were filed on January 2, 2004 and assigned document number P04000007645. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Alan Crum, Document Specialist
New Filings Section

Letter Number: 504A00001951

State of Florida



Department of State

I certify from the records of this office that ALL FLOORING BY KENNY SETZER, INC. is a corporation organized under the laws of the State of Florida, filed on January 2, 2004.

The document number of this corporation is P04000007645.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of January, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of ALL FLOORING BY KENNY SETZER, INC., a Florida corporation, filed on January 2, 2004, as shown by the records of this office.

The document number of this corporation is P04000007645.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of January, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

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