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FILED  
2004 JAN 13 PM 5:39  
TALLAHASSEE FLORIDA

1/15/04

TRANSMITTAL LETTER

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

FILED

2004 JAN 13 PM 5:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: WILLIAM HENKE FLOOR COVERING

(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: WILLIAM ( BILLY) HENKE

Name (Printed or typed)

5001 NE 58TH AVENUE

Address

SILVER SPRINGS, FLORIDA 34488

City, State & Zip

352-694-3866

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JAN 13 PM 5:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 5, 2004

WILLIAM HENKE  
5001 NE 58TH AVENUE  
SILVER SPRINGS, FL 34488

SUBJECT: WILLIAM HENKE FLOOR COVERING, INC.  
Ref. Number: W04000000304

We have received your document for WILLIAM HENKE FLOOR COVERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must state the number of shares of authorized stock.
- ✓ The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)
- ✓ The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973. —

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 104A00000373

RECEIVED  
04 JAN 13 PM 5:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

WILLIAM HENKE FLOOR COVERING, INC.

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2004 JAN 13 PM 5:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5001 NE 58TH AVENUE SILVER SPRINGS, FLORIDA 34488

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FLOORING INSTALLATION

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WILLIAM (BILLY) HENKE  
OWNER/PRESIDENT

**ARTICLE VI REGISTERED AGENT**

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

DAWN HENKE  
5001 NE 58th Avenue  
SILVER SPRINGS, FL. 34488

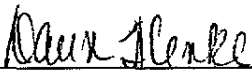
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM (BILLY) HENKE  
5001 NE 58TH AVENUE  
SILVER SPRINGS, FLORIDA 34488

\*\*\*\*\*

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

12/09/03

Date



Signature/Incorporator

12/09/03

Date