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TALLAHASSEE FLORIDA

Florida Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the initial filing fee of \$70.00. Please forward the Articles of Incorporation and Certification to the following address:

Thomas D. Outlan 323 Howard Blvd Longwood, Florida 32750

Please direct any questions to me at 407-221-1210.

Thank you.

Thomas D. Outlan

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1

The Name of the Corporation shall be: Outlan Flooring Installations, Inc.

Article 2

The principle place of business is:

Outlan Flooring Installations, Inc. 323 Howard Blvd Longwood, Florida 32750

The mailing address of the Corporation is:

Outlan Flooring Installations, Inc. 323 Howard Blvd. Longwood, Florida 32750



Article 3

The Corporation is authorized to issue one class of stock, that being 1000 shares of \$1 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Initial stock subscriptions and officers are as follows:

Thomas D. Outlan

President/Secretary

100 shares

Charles D. Outlan

Vice President/Treasurer

0 shares

Article 4

The name and address of the initial registered agent is:

Thomas D. Outlan 323 Howard Blvd Longwood, Florida 32750

Article 5

The name and address of the incorporator is:

Thomas D. Outlan 323 Howard Blvd Longwood, Florida 32750

1-5-04

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Signature/Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND AGENT

Outlan Flooring Installations, Inc. 323 Howard Blvd Longwood, Florida 32750

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

Data

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