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SECRETARY OF STATE
SECRETARY OF STATE

M. 1/22

AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

December 31, 2003

Secretary of State Division of Corporations Post Office Box 6327 The Capitol Tallahassee, Florida 32399-6327

Re: AMK, INC.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- AMK, INC.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35 Registered Agent's Designation 35

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Thomas A. Binford

Enclosures

Sincerely

TAB:rr



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2004

AFFORDABLE LEGAL CLINIC, INC. POST OFFICE BOX 180292 CASSELBERRY, FL 32718-0292

SUBJECT: AMK, INC.

Ref. Number: W0400001602

We have received your document for AMK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 604A00002

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALACE FLOORING, INC.

ARTICLE I. NAME.

The name of this Corporation is PALACE FLOORING, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President shall be Andrew S. Miles.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is ANDREW S. MILES, 168 Lake Drive, Orlando, Florida 32835. The principal street address of the Corporation is 168 Lake Drive, Orlando, Florida 32835. The principal mailing address of the Corporation is 168 Lake Drive, Orlando, Florida 32835. The name and address of the initial registered agent of this Corporation is ANDREW S. MILES, 168 Lake Drive, Orlando, Florida 32835.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: ANDREW S. MILES, 168 Lake Drive, Orlando, Florida 32835.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

ANDREW S. MILES

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, ANDREW S. MILES, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. ANDREW S. MILES presented Described as identification.

•	WITNESS	my hand and officia	il seal at Winter Springs,	County of S	Seminole,	State of Florida,
	2 day of		, 200 <u>4</u> .			

Notary Public

CERTIFICATE OF REGISTERED AGENT

FOR

PALACE FLOORING, INC.

DESIGNATION

I, ANDREW S. MILES, as the Incorporator named in the Articles of Incorporation of PALACE FLOORING, INC., a corporation for profit, hereby designate ANDREW S. MILES as Registered Agent for the service of process within the State of Florida for PALACE FLOORING, INC. The street address of the initial registered agent of this Corporation is 168 Lake Drive, Orlando, Florida 32835. The principal street address of the Corporation is 168 Lake Drive, Orlando, Florida 32835. The name and address of the initial registered agent of this Corporation is ANDREW S. MILES, 168 Lake Drive, Orlando, Florida 32835. This designation is made in conformity with Florida Statutes Sections 48.092 and 607.1501 - .1505.

ANDREW S. MILES

ACCEPTANCE

I, ANDREW S. MILES, doing business at the street address of 168 Lake Drive, Orlando, Florida 32835, do hereby consent to my appointment as Registered Agent for the service of process upon PALACE FLOORING, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statues Section 48.091 and 607.1501 - .1505.

ANDREW S. MILES

O4 JAN 22 PH 4: 35 SECRETARY OF STATE ALLAHASSEE, FI ORINA