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PICK-UP WAIT MAIL		
(Business Entity Name)		
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CORPORATE ACCESS,	236 East 6th Avenue . Tallahassee, Florida 32303		
\ TNIC	6 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666		
WALK IN PICK UP 1-19-04 Kelly			
CERTIFIED COPY	cus		
РНОТО СОРҮ	FILING ACTS		
1.) ARY Trombley'S (CORPORATE/NAME & DOCUMENT #)	Acoring, Inc		
(CORPORATE NAME & DOCUMENT #)	· · · · · · · · · · · · · · · · · · ·		
(CORPORATE NAME & DOCUMENT #)			
4.)(CORPORATE NAME & DOCUMENT #)			
5.) (CORPORATE NAME & DOCUMENT #)			
SPECIAL INSTRUCTIONS			

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 20 AM 8: 43

SECRETARY OF STATE

GARY TROMBLEY'S FLOORING, INC., FALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is GARY TROMBLEY'S FLOORING, INC., whose principal office and mailing address is 1100 Sanchez Street SE, Palm Bay, Florida 32909.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent:

Gary Trombley

1100 Sanchez Street SE Palm Bay, Florida 32909

ARTICLE VI - OFFICERS

The officers of the Corporation are as follows:

President

Gary Trombley

Vice President

Shane Trombley

Secretary

Shawn Bryan

Treasurer

Gary Trombley

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses:

Gary Trombley

1100 Sanchez Street SE

Palm Bay, Florida 32909

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Gary Trombley 1100 Sanchez Street SE Palm Bay, Florida 32909

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 13⁺ day of ________, 2004.

GARY TROMBLEY

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared GARY TROMBLEY, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this ______ day of

ANMry _____, 2004.

Notary Public

TINO GONALD JOHNS ON THE LOCAL MAY 5, 2007

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TINO GONALD JOHNS ON THE LOCAL MAY 5, 2007

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That GARY TROMBLEY'S FLOORING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named GARY TROMBLEY, 1100 Sanchez Street SE, Palm Bay, Florida 32909, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

GARY TROMBLEY Registered Agent

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