

PO40000 22981

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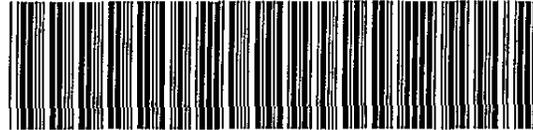
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**EFFECTIVE DATE**  
02-01-04

01/26/04--01043--020 \*\*78.75

FILED  
04 JAN 26 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm a lic

January 21, 2004

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

**SUBJECT: FANTASTIC FLOORING, INC.**

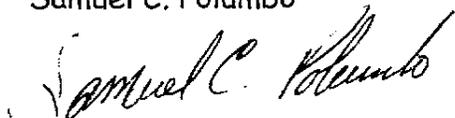
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy. Please make the effective date of this corporation February 1, 2004.

Fantastic Flooring, Inc.  
4521 SW SR 45  
Newberry, FL 32669  
(352) 493-9832

If you need any further information, please contact me at the above number.

Sincerely,

Samuel C. Polumbo

A handwritten signature in black ink that reads "Samuel C. Polumbo". The signature is written in a cursive style with a large, stylized initial 'S'.



**ARTICLE VI. INCORPORATORS**

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Samuel C. Polumbo	PO Box 182 Newberry, FL 32669
Donald G. Hill	4521 SW SR 45 Newberry, FL 32669

**ARTICLE VII. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

**ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Samuel C. Polumbo	PO Box 182 Newberry, FL 32669
Donald G. Hill	4521 SW SR 45 Newberry, FL 32669

ARTICLE IX. PURPOSE

The purpose for which the corporation is organized is the installation and servicing of various types of flooring . In addition, the corporation can provide any other service or business that is legal in the State of Florida.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

22<sup>ND</sup> day of JANUARY, 2004.

Samuel C. Plumbo

Don Hill

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Fantastic Flooring, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA PA  
161 N. Main Street  
Williston, FL 32696

Having been named as 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.

Sharon C. Brannan  
SHARON C. BRANNAN, CPA PA

1/22/04  
DATE

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TALLAHASSEE, FLORIDA