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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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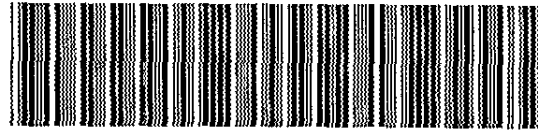
(Business Entity Name)

(Document Number)

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F. CHESLER FEB 7

12/29/03

to 4 3461

TRANSMITTAL LETTER

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

SUBJECT: K C Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Matthew L. McDonough; Registered Agent
Name (Printed or typed)

521 E. 4th Street
Address

Panama City, Florida 32401-3711
City, State & Zip

(850) 872-6119 or 628-0212
Daytime Telephone number

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

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:

KayCee Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1015 S. Tyndall Parkway
Callaway, Florida 32404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales, Design and Installation of residential flooring

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): 10 shares per:

- 1) Teresa G. Carlton: President, 1015 S. Tyndall Pkwy. Panama City, FL 32
- 2) Lorna B. Taylor: Vice- President, 9911 Davenport Ave. Southport FL 32
- 3) Richard A. Devine: Secretary/Treasurer, P O Box 14193
Mexico Bch, FL 32410
- 4) William Scott Harris, Vice-President. 4447 Huckleberry La.
Southport, FL 32409

ARTICLE VI REGISTERED AGENT

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

Matthew L. McDonough
521 E. 4th Street
Panama City, FL 32401-3711

ARTICLE VII INCORPORATOR

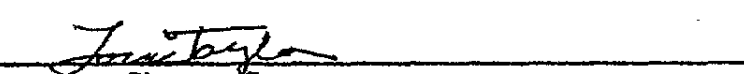
The name and address of the Incorporator is:

Lorna B. Taylor
9911 Davenport Avenue
Youngstown, FL 32466

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

2/7/04
Date


Signature/Incorporator

2/7/04
Date

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TALLAHASSEE, FL
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The Board of Directors have determined that in order to attract investment in the corporation the corporation shall be organized and managed so that it is a "Small Business Corporation" as defined in IRC Sec. 1244 (c)(1), as amended, and so that the shares issued by the corporation are "Section 1244 Stock" as defined in IRC Sec. 1244 (c)(1), as amended. Compliance with this section will enable shareholders to treat the loss on the sale or exchange of their shares as an "ordinary loss" on their personal income tax returns.

RESOLVED, that the proper officers of the corporation are authorized to sell and issue common shares in an aggregate amount of money and other property (as a contribution to capital and as paid in surplus), which together with the aggregate amount of common shares outstanding at the time of issuance, does not exceed \$1,000,000, and

RESOLVED, that the sale and issuance of shares shall be conducted in compliance with IRC Sec. 1244, so that the corporation and its shareholders may obtain the benefits of IRC Sec. 1244, and further

RESOLVED, that the proper officers of the corporation are directed to maintain such accounting records as are necessary so that any shareholder that experiences a loss on the transfer of common shares of the corporation may determine whether they qualify for "ordinary loss" deduction treatment on their personal income tax returns.

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