

P040000029690

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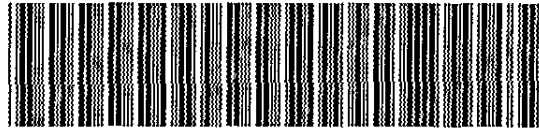
(Business Entity Name)

(Document Number)

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04 FEB - 6 AM 11:06
SECRETARY OF STATE
HALLMARK, 1001

T. Lewis 2/14/04

TRANSMITTAL LETTER

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

SUBJECT: PARKER FLOORS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**PARKER FLOORS, INC.
C/O MICHAEL T PARKER - Registered Agent & Incorporator
40130 C. R. 439
UMATILLA, FL 32784**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **PARKER FLOORS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40130 C. R. 439 in UMATILLA, FL 32784

The mailing address for all legal correspondence is: 40130 C. R. 439 in UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL T PARKER
PRESIDENT/DIRECTOR
40130 C. R. 439
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MICHAEL T PARKER located at: 40130 C. R. 439 UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MICHAEL T PARKER located at: 40130 C. R. 439 UMATILLA, FL 32784

Having been named as registered agent to accept service 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) MICHAEL T PARKER - Registered Agent

01/06/04
DATE


(SIGNATURE) MICHAEL T PARKER - Incorporator

01/06/04
DATE