

PO40000 330 89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

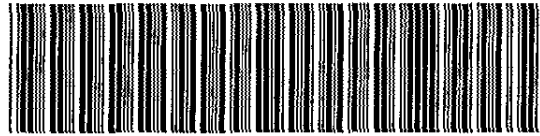
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000026905190

01/14/04--01056--022 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 18 PM 4: 12

W04-3023  
W04-5589

TS 02/19/04

**\*Copy\***

JANUARY 12, 2004

FLORIDA DEPARTMENT OF STATE  
DIVISIONS OF CORPORATION  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: DEPENDABLE FLOORING INSTALLATION, INC

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,



PHIL McDONALD

MAIL ADDRESS OF CORPORATION

611 SOUTH BROADWAY ST.  
LANTANA, FL. 33462

PHONE: (561)255-7869



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2004

PHIL MCDONALD  
611 S BROADWAY ST  
LANTANA, FL 33462

SUBJECT: DEPENDABLE FLOORING INSTALLATION  
Ref. Number: W04000005589

We have received your document for DEPENDABLE FLOORING INSTALLATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please give the incorporator's name and address in article VIII.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 404A00009035

**ARTICLES OF INCORPORATION**

of

DEPENDABLE FLOORING INSTALLATION, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

DEPENDABLE FLOORING INSTALLATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 18 PM 4: 12

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$ \_\_\_\_\_ per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
611 South Broadway Street			
CITY	Lantana	FLORIDA	ZIP 33462

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Phil McDonald		
ADDRESS	611 South Broadway Street		
CITY	Lantana	FLORIDA	ZIP 33462

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have \_\_\_\_\_ ( \_\_\_\_\_ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

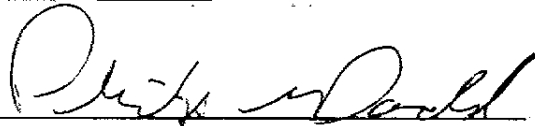
NAME	Phil McDonald		
ADDRESS	611 South Broadway Street		
CITY	Lantana	STATE	Florida ZIP 33462
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Phil McDonald		
ADDRESS	611 South Broadway Street		
CITY	Lantana	FLORIDA	ZIP 33462
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of January, ~~19~~ 2004.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

DEPENDABLE FLOORING INSTALLATION, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

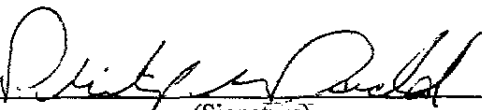
at 611 South Broadway Street

Lantan, Fl. 33462

has named Phil McDonald

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 the 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.

  
(Signature)

2/13/04  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 13 PM 4:12