

February 26, 2004
TRANSMITTAL LETTER

FILED
2004 MAR -1 AM 8:13
DEPT. OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: CHUCK WILLIS CARPET INSTALLATION INC.

Ladies and Gentlemen:

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

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: CHUCK WILLIS CARPET INSTALLATION INC.

**C/O Chuck Willis
33348 Cook Ave,
Leesburg, FL 34788**

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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ARTICLE I NAME

The name of the Corporation shall be: **CHUCK WILLIS CARPET INSTALLATION INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
Chuck Willis, 33348 Cook Ave, Leesburg, FL 34788.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

Chuck Willis - President -33348 Cook Ave, Leesburg, FL 34788.
Gene English - Director - -33348 Cook Ave, Leesburg, FL 34788.
Billy Joe Roberts - Director - 33348 Cook Ave, Leesburg, FL 34788.


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
Terry Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784


ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Terry Olson, 545 N. Umatilla Blvd, 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) Terry Olson - Registered Agent

2-7-04
Date


(SIGNATURE) Terry Olson - Incorporator

2-7-04
Date