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## LANGLEY'S FLOOR COVERING, INC.

P. O. Box 126 Lecanto, Florida 34461

March 1, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Langley's Floor Covering, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Clinton Langley

Cliven Rughy

President

CL:jh

Enclosures



# ARTICLES OF INCORPORATION OF LANGLEY'S FLOOR COVERING, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Langley's Floor Covering, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 1065 B S. Lecanto Highway, Lecanto, Florida 34460. The mailing address of this corporation shall be: P. O. Box 126, Lecanto, Florida 34461.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary flooring installations.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1065 B S. Lecanto Highway, Lecanto, Florida 34460, and the name of the initial registered agent of this corporation at the address is: Clinton Langley.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>

ADDRESS

Clinton Langley

P. O. Box 126 Lecanto, Florida 34461

#### ARTICLE VII. INCORPORATOR.

> Clinton Langley P. O. Box 126 Lecanto, Florida 34461

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_\_\_, 2004.

Clinton Langley

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Clinton Langley

Date: 3/1/04