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(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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# TRANSMITTAL LETTER

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

SUBJECT: OPE	N THE GATE FLOORING,	INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	GREGORY D. LEACH	(Printed or typed)	
	14029 HWY 77	Address	
	SOUTHPORT, FLORIDA 32409  City, State & Zip		
	(850) 265-4290	elephone number	
	~-,	h	

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)

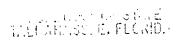
#### ARTICLE I NAME

The name of the corporation shall be: OPEN THE GATE FLOORING, INC.

OL APR -9 PM 3: 05

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14029 HWY 77, SOUTHPORT, FLORIDA 32409



# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE FLOORING INSTALLATION SERVICES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS

# ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE\_V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY D. LEACH, PRESIDENT, 14029 HWY 77, SOUTHPORT, FLORIDA 32409 CHARLES M. BRUNER, TREASURER, 538 CAMALLIA STREET, PANAMA CITY, FLORIDA 32404

#### ARTICLE VI REGISTERED AGENT

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

GREGORY D. LEACH, 14029 HWY 77, SOUTHPORT, FLORIDA 32409

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY D. LEACH, 14029 HWY 77, SOUTHPORT, FLORIDA 32409

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

O4/01/2004

Signature/Registered Agent

Date

Signature/Incorporator Date