

PD4000065018

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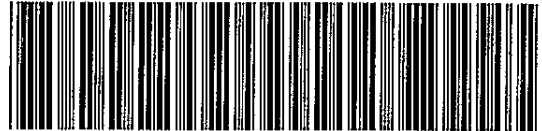
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

HAUSBURG & ELLIS
3202 N TAMiami TRAIL
SARASOTA, FL 34234

SUBJECT: H & H FLOORING, INC.
Ref. Number: W04000014708

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 304A00025030

ARTICLES OF INCORPORATION

OF

H & H FLOORING OF PALMETTO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation is H & H FLOORING OF PALMETTO, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 332 48th St. Ct. W., Palmetto Pointe, Palmetto FL 34221, and the name of this initial registered agent at such address is Eli Hurley and the principal office is located at 332 48th St. Ct. W., Palmetto Pointe, Palmetto, FL 34221.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Eli Hurley
332 48th St. Ct. W., Palmetto Pointe
Palmetto, FL 34221

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ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

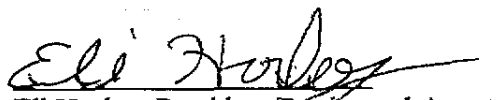
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Eli Hurley
332 48th St. Ct. W., Palmetto Pointe
Palmetto, FL 34221

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of 12, 2003.


Eli Hurley, President/Registered Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Eli Hurley known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid on this 19th day of March, 2003/4

My commission expires:




Deanna Lynn Moore
Notary Public

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

Registered Agent