

P04000080751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

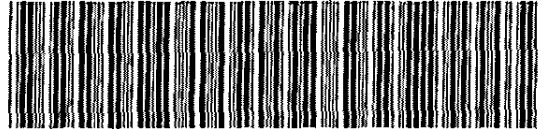
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/04--01003--002 **122.50

2004 MAY 19 P 12:21
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5-20-04

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

Re: Accurate Tile & Flooring Inc.
5117 Goldenrod Place Road
Winter Park, Florida 32792

Dear Department of State:

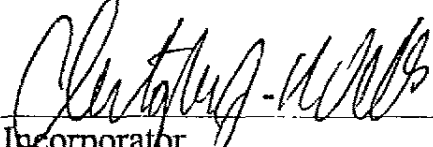
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 05/17/2004.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator

Christopher J. Wells

**ARTICLES OF INCORPORATION
OF
ACCURATE TILE & FLOORING INC.**

ONE: The name of the corporation is Accurate Tile & Flooring Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 5117 Goldenrod Place
Winter Park, Florida 32792

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a Flooring installation company including hard-wood floors, ceramic, carpet and laminates. Slate and marble, commercial and residential properties, consulting and all other business activity for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

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2009 MAY 18 P 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

<u>Name</u>	<u>Address</u>
Christopher J. Wells	5117 Goldenrod Place Road Winter Park, Florida 32792

SEVEN: The number of directors/officers constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Christopher J. Wells President	5117 Goldenrod Rd Winter Park, Florida 32792

EIGHT: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Christopher J. Wells	5117 Goldenrod Rd Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 5-17-04
CW 3

The internal affairs of the corporation shall be governed by the By-Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (IX)

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	<u>Shares</u>
Christopher J. Wells	1000 Shares

CW

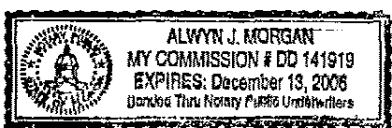
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MAY 18 P 12:27
SEMINOLE COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person Christopher J. Wells as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

17 day of MAY, 2004.



Alwyn J. Morgan
Notary Public
My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Christopher J. Wells
FL Stat W 420-110-606-141-0
W