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EFFECTIVE DATE

6-10-04

FILED

04 JUN 17 11:10

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42 6-18

George H. Russell, Jr.
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
(352) 588-4297

P.O. Box 17128
Tampa, Florida 33682
ghrtpacpa@aol.com

April 20, 2004

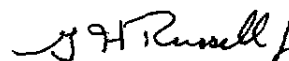
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Rick Yankey Flooring Installation, Inc.

I enclose an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation along with a check in the amount of seventy dollars (\$70.00).

Please advise if additional information is required.

Yours truly





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

G. H. RUSSELL, JR.
P.O. BOX 17128
TAMPA, FL 33682

SUBJECT: RICK YANKEY FLOORING INSTALLATION, INC.
Ref. Number: W04000017210

We have received your document for RICK YANKEY FLOORING INSTALLATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 104A00030484

ARTICLES OF INCORPORATION
OF
RICK YANKEY FLOORING INSTALLATION, INC.

FILED
04 JUN 17 AM 11:19
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE

The name of the corporation shall be RICK YANKEY FLOORING INSTALLATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 30232 Darby Road, Dade City, Florida 33525.

EFFECTIVE DATE
6-10-04

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000).

ARTICLE IV

The name and address of the initial registered agent is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Ricky L. Yankey, 30232 Darby Road, Dade City, Florida 33525.

ARTICLE VI

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be June 10 2004.

The undersigned has executed these articles of incorporation this 5th day of June, 2004.

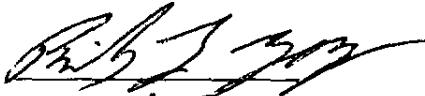

Rick L. Yankey

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Rick Yankey Flooring Installation, Inc.
2. The name and address of the registered agent and office is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

Signature



Title

President

Date

4-27-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Signature



Date

4-27-04

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04 JUN 17 AM 11:20

FILED
JUN 17 2004
TALLAHASSEE, FLA.