

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850) 224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ABOVE & BEYOND FLOORING INC.

Certificate of Status	0
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

OF

ABOVE & BEYOND FLOORING INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L-NAME

The name of this corporation is: ABOVE & BEYOND FLOORING INC.

The principal place of business and mailing address of this corporation is: 2931 SW BIRTLE COURT, PORT ST. LUCIE, FL 34953

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

PAUL SPANGLER

2931 SW BIRTLE COURT PORT ST. LUCIE, FL 34953

VICE PRESIDENT:

TINA SPANGLER

2931 SW BIRTLE COURT PORT ST. LUCIE, FL 34953 850 222 1222

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TREASURER:

PAUL J. SPANGLER JR. 1962 SW CAPRI STREET PORT ST. LUCIE, FL 34953

SECRETARY:

JOHN E GIERSDORF 2931 SW BIRTLE COURT PORT ST. LUCIE, FL 34953

ARTICLE VI - INCORPORATOR

The name and street address of the incorporation to this article of incorporation is:

PAUL SPANGLER 2931 SW BIRTLE COURT PORT ST. LUCIE, FL 34953

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 6 day of 141 / 2004.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and swom to by

before me this 6 day of July 2004.

JAMES E. CHILDS
Notary Public, State of Florida
My comm. exp. Sept. 3, 2004
Comm. No. CC 960600

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00 REGISTERED AGENT FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: ABOVE & BEYOND FLOORING INC.
- 2. The name and address of the registered agent and office is:

PAUL SPANGLER 2931 SW BIRTLE COURT PORT ST. LUCIE, FL 34953

Corporate Officer

t / n

Registered Agent

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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