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TRANSMITTAL LETTER

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

SUBJECT: ALAN CONLEY FLOORING, INC  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
\$ 78.75

FROM:

JOAN SHEEHAN  
Name (printed or typed)

1815 NE 8 Ave  
Address

Ocala, FL 34470  
City, State, & Zip

352 622-1217  
Telephone Number

Note: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF

ARTICLE I - Name

ALAN CONLEY FLOORING, INC.

The name of this corporation is Alan Conley Flooring, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 7822 SE 22 Avenue,  
Ocala, FL 34480.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 7822 SE 22nd Avenue, Ocala, Fl 34480

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Alan Conley who signed these articles of incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Alan Conley Flooring, Inc.

Alan Conley  
Registered Agent

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ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Alan Conley, 7822 SE 22nd Avenue, Ocala, FL 34480

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Alan Conley, 7822 SE 22nd Avenue, Ocala, FL 34480

The undersigned incorporator has executed these Articles of Incorporation this 16 day of July, 2004.

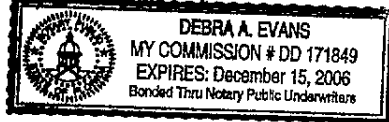
Alan Conley

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Alan Conley known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  
16 day of July, 2004.

① 0540 008 22 292 9  
WJ



Debra A Evans  
Notary Public, State of Florida  
Debra A Evans  
My Commission expires 12-15-06