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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 14 P 3:16

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TRANSMITTAL LETTER

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

SUBJECT: The Way Flooring Installation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gordon J. Kelly
Name (Printed or typed)

523 N.W. TwyLite Ter
Address

Port Saint Lucie, FL 34983
City, State & Zip

772 871-7118 or 772 971-0098
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Way Flooring Installation Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

523 NW Twylite Ter
Port Saint Lucie, FL 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vinyl Flooring Installation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gordon J. Kelly 523 NW Twylite Ter. PSL, FL 34983 - Presiden
Paula M Kelly 523 NW Twylite Ter. PSL, FL 34983 Vice Presiden

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paula M Kelly
523 NW Twylite Ter
Port Saint Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gordon J. Kelly
523 NW Twylite Ter
Port St. Lucie, FL 34983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paula M. Kelly Paula M Kelly
Signature/Registered Agent

2/11/05
Date

Gordon J. Kelly Gordon J. Kelly
Signature/Incorporator

2-11-05
Date