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SECRETARY OF STATE
TALLAHASSTE, FLORIO

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# TRANSMITTAL LETTER

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

SUBJECT: YANKEE CARPET, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: YANKEE CARPET, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

5001 S.W. 20<sup>TH</sup> ST, APT #3606

**OCALA, FL 34474** 

NOTE: The original and one copy of the articles are enclosed.

#### 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: YANKEE CARPET, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5001 S.W. 20<sup>TH</sup> ST, APT #3606 in OCALA, FL 34474 The mailing address for all legal correspondence is: 5001 S.W. 20<sup>TH</sup> ST, APT #3606 in OCALA, FL 34474

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

BRIAN TAYLOR PRESIDENT/DIRECTOR 5001 S.W. 20<sup>TH</sup> ST, APT #3606 OCALA, FL 34474

VII) \_\_\_

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD in UMATILLA, FL 32784

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD in UMATILLA, FL 32784

\*

Having been named as registered agent to accept service 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.

	_03/11/05
(SIGNATURE) TERRY E. OLSON - Registered Agent	Date
560	03/11/05
(SIGNATURE) TERRY E. OLSON - Incorporator	Date

SECRETARY OF STATE