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DIVISION OF CORPORATIONS
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J. Shivers MAY 09 2005

AARON RENNEY II, INC.

53 S. Elmhurst Point
Lecanto, Florida 34461

May 3, 2005

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Aaron Renney II, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Aaron Renney
President

AR:jh

Enclosures

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ARTICLES OF INCORPORATION
OF
AARON RENNEY II, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Aaron Renney II, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 53 S. Elmhurst Point, Lecanto, Florida 34461. The mailing address of this corporation shall be: 53 S. Elmhurst Point, Lecanto, Florida 34461.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations and repair.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 53 S. Elmhurst Point, Lecanto, Florida 34461, and the name of the initial registered agent of this corporation at the address is: Aaron Renny II.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Aaron Renney II	53 S. Elmhurst Point Lecanto, Florida 34461

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ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

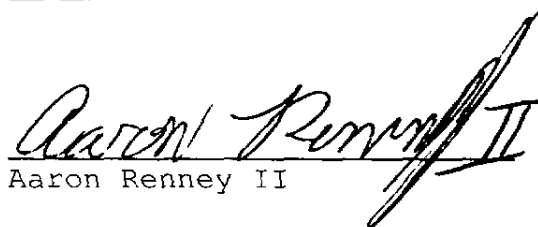
Aaron Renney II - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Aaron Renney II
53 S. Elmhurst Point
Lecanto, Florida 34461

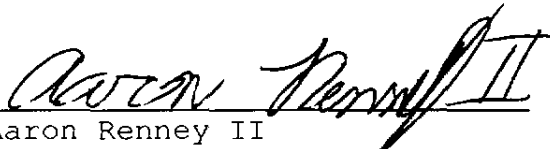
The undersigned has executed these Articles of Incorporation this 3rd day of May, 2005


Aaron Renney II

. . . .

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Aaron Renney II

Date: 5/3/05

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