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## **TRANSMITTAL LETTER**

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

SUBJECT: A & M FLOORING INSTALLATIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to:

A & M FLOORING INSTALLATIONS, INC.  
C/O ROBERT ABERNATHY - Registered Agent & Incorporator  
813 COACH N FOUR DRIVE  
LEESBURG, FL 34748

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: A & M FLOORING INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 813 COACH N FOUR DRIVE in LEESBURG, FL 34748.  
The mailing address for all legal correspondence is: 813 COACH N FOUR DRIVE in LEESBURG, FL 34748.

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

ROBERT ABERNATHY  
PRESIDENT/DIRECTOR  
813 COACH N FOUR DRIVE  
LEESBURG, FL 34748

WILLIAM MULKINS  
VICE PRESIDENT/DIRECTOR  
813 COACH N FOUR DRIVE  
LEESBURG, FL 34748.

MARTIN MULKINS  
DIRECTOR/OFFICER  
813 COACH N FOUR DRIVE  
LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
ROBERT ABERNATHY located at: 813 COACH N FOUR DRIVE in LEESBURG, FL 34748.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
ROBERT ABERNATHY located at: 813 COACH N FOUR DRIVE in LEESBURG, FL 34748.

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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.

  
(SIGNATURE) ROBERT ABERNATHY - Registered Agent

5-2-05  
Date

  
(SIGNATURE) ROBERT ABERNATHY - Incorporator

5-2-05  
Date

FILED  
05 MAY -4 PM 3:05  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA