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## A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

to the first to

2005 MAY 12 AM 8: 35

TALLAHASSEE FLORIDA

May 9, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

## TRANSMITTAL LETTER

SUBJECT: PRIMO FLOOR COMPANY, INC.

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

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

## 5 15 05

ARTICLES OF INCORPORATION

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

Anne Summer

2005 MAY 12 AM 8: 35

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of corporation shall be:

PRIMO FLOOR COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4223 AUTUMN PALM DRIVE ZEPHYRHILLS, FLORIDA 33542

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS
The name(s), address(es) and title(s):

2005 HAY 12 AM 8: 35

William J. Slepinski - President/Director 4223 Autumn Palm Drive Zephyrhills, Florida 33542

IALLAHASSEE FLORIDA

William J. Slepinski - Vice President/Director 4223 Autumn Palm Drive Zephyrhills, Florida 33542

William J. Slepinski - Secretary/Director 4223 Autumn Palm Drive Zephyrhills, Florida 33542

William J. Slepinski - Treasurer/Director 4223 Autumn Palm Drive Zephyrhills, Florida 33542

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Slepinski 4223 Autumn Palm Drive Zephyrhills, Florida 33542

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William J. Slepinski 4223 Autumn Palm Drive Zephyrhills, Florida 33542

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

May 15th, 2005

Signature/Registered Agent

Date

Date

Signatura Incorporator