

PO5000070173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

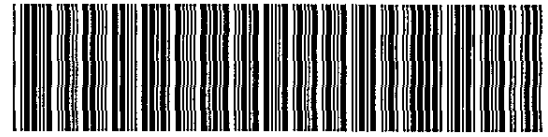
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2005 MAY 12 AM 8:35
HALL COUNTY STATE
TALLAHASSEE FLORIDA

J 5/13/05

A-1 Dependable Bookkeeping & Tax Service, Inc.

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

2005 MAY 12 AM 8:35
DEPARTMENT OF STATE
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 & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

5/15/05

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
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):

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DEPT. OF STATE
TALLAHASSEE FLORIDA

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

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

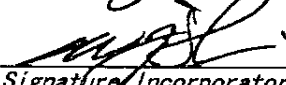
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature, Registered Agent

5/10/05

Date



Signature, Incorporator

5/10/05

Date