

PO5000070173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

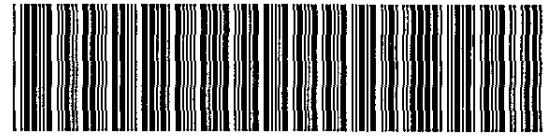
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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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DEPARTMENT 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

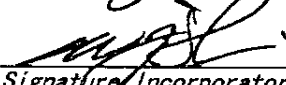
The date when corporate existence shall commence shall be:

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