

P05000129947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

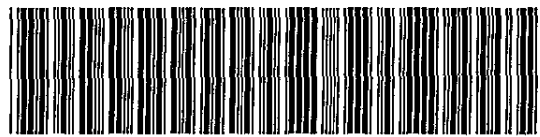
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W05-412100



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2005 SEP 21 PM 3:43  
STATE OF FLORIDA  
TALLAHASSEE

9/21/05

TRANSMITTAL LETTER

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

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2005 SEP 21 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: DeLuca Florida Flooring, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Name: Michael DeLuca  
Name (Printed or typed)

6977 Mill Run Circle  
Address

Naples, Fl. 34109  
City, State & Zip

(239) 591-3768  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 2, 2005

MICHAEL DELUCA  
6977 MILL RUN CIRCLE  
NAPLES, FL 34109

SUBJECT: DELUCA FLORIDA FLOORING, INC.  
Ref. Number: W05000041266

We have received your document for DELUCA FLORIDA FLOORING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 605A00055274

**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:

DeLuca Florida Flooring, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6977 Mill Run Circle  
Naples, FL. 34109

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

The maximum number of shares that this Corporation is authorized to have is one thousand shares.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- Michael DeLuca 6977 Mill Run Circle Naples, FL. 34109 President
- Michael DeLuca 6977 Mill Run Circle Naples, FL. 34109 Secretary
- Michael DeLuca 6977 Mill Run Circle Naples, FL. 34109 Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael DeLuca  
6977 Mill Run Circle  
Naples, FL. 34109

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael DeLuca  
6977 Mill Run Circle  
Naples, FL. 34109

\*\*\*\*\*

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

*Michael DeLuca*

Signature/Registered Agent

*9-12-05*

Date

X *Michael DeLuca*

Signature/Incorporator

X *8-26-05*

Date