Florida Department of State Division of Corporations

P.01/02

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Big K Floor Covering, Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Big K Floor Covering, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1846 Beacons Field Dr., Wesley Chapel, Florida 33543.

ARTICLE HI **PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.00.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Mary Moran-Collins, 1692 North Gardiner Dr., Bay Shores, New York 11706

The initial officers of the corporation are:

Mary Moran-Collins, President, 1692 North Gardiner Dr., Bay Shores, New York 11706

Mary Moran-Collins, Vice-President, 1692 North Gardiner Dr., Bay Shores, New York 11706

Mary Moran-Collins, Secretary, 1692 North Gardiner Dr., Bay Shores, New York 11706

Mary Moran-Collins, Treasurer, 1692 North Gardiner Dr., Bay Shores, New York 11706

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Date: October 4th, 2005

Signature:

Business Filings Incorporated, Incorporator

Date: October 4th, 2005

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite

200, Madison, WI 53717. 608-827-5300

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