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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: RICK SMITH JR. FLOORING INSTALLATION, INC. —

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: RICK SMITH JR. FLOORING INSTALLATION, INC.  
C/O RICK SMITH, JR. - Registered Agent & Incorporator  
13765 SE 102 CT  
BELLEVIEW, FL 34420

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

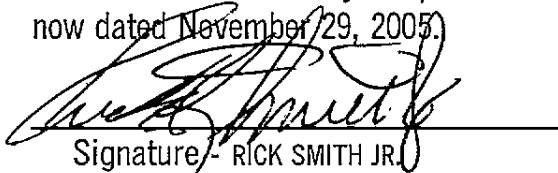
COUNTY OF LAKE

1. Introduction. Rick Smith Jr., being duly sworn, deposes and says:

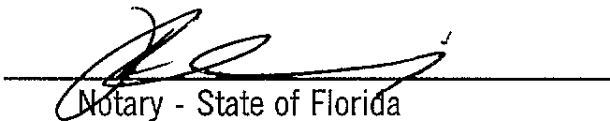
2. Description of Deponent. I am the President/Director/Incorporator of Rick Smith Jr. Flooring Installation, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 14 Hemlock Terrace in Ocala FL 34472. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Rick Smith Jr. Flooring Installation, Inc. to be filed and used with the new articles of incorporation now dated November 29, 2005 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 29, 2005.

  
Signature - RICK SMITH JR.

Be it known that on the 29th day of November, 2005, before me appeared Rick Smith Jr. who is personally known to me.

  
Notary - State of Florida

 **Randall E. Mikell**  
Commission # DD349317  
Expires November 4, 2008  
Bonded Troy Pain - Insurance, Inc. 800-385-7018

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: RICK SMITH JR. FLOORING INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13765 SE 102 CT in BELLEVIEW, FL 34420.

The mailing address for all legal correspondence is: 13765 SE 102 CT in BELLEVIEW, FL 34420.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RICK SMITH, JR.	LAVONDA SMITH
PRESIDENT	VICE PRESIDENT
13765 SE 102 CT	13765 SE 102 CT
BELLEVIEW, FL 34420	BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
RICK SMITH, JR. located at: 13765 SE 102 CT in BELLEVIEW, FL 34420.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
RICK SMITH, JR. located at: 13765 SE 102 CT in BELLEVIEW, FL 34420.

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Having been named as registered agent to accept service 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) RICK SMITH JR - Registered Agent

Date

(SIGNATURE) RICK SMITH, JR. - Incorporator

Date

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TALLAHASSEE, FLORIDA

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