

P060000004282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

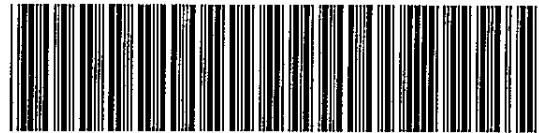
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2006 JAN 12 PM 1:52

TRANSMITTAL LETTER

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

SUBJECT: ALL Floors Sales & Installations 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

FROM: George Peptone
Name (Printed or typed)

713 NE 5th St.
Address

Crystal River, FL 34429
City, State & Zip

352-794-0009
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

GEORGE PEPITONE
713 NE 5TH ST
CRYSTAL RIVER, FL 34429

SUBJECT: ALL FLOORS SALES & INSTALLATIONS INC.
Ref. Number: W06000000520

We have received your document for ALL FLOORS SALES & INSTALLATIONS 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 state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00000789

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RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
06 JAN 12 PM 1:50

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:

All Floors Sales & Installations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

713 NE 5th St.
Crystal River, FL 34429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flooring Showroom

ARTICLE IV SHARES

The number of shares of stock is: 10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George R. Peptone 60 S. Columbus St. Beverly Hills, FL 34411
(President)

William C. Collins 616 W. Barrymore Dr. Beverly Hills, FL 34411
(Vice President)

ARTICLE VI REGISTERED AGENT

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

Jennifer Peptone
60 S. Columbus St.
Beverly Hills, FL 34465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George R. Peptone
60 S. Columbus St.
Beverly Hills, FL 34465

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

12/12/05
Date


Signature/Incorporator

12/12/05
Date