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O6 JUN 12 AM 10: 36 SECRETARY OF STATE



COVER LETTER

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

SUBJECT: Shadowen's Flooring, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$\bigcup \\$78.75\$ Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Shadowen's Flooring, Inc.		
Name	(Printed or typed)	
561 SW Biltmore Drive		
	Address	
Port St Lucie, FL 34983		
City,	State & Zip	
(772) 344-6100		
Davtime T	elephone number	

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

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:

Shadowen's Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

561 SW Biltmore Drive Port St. Lucie, FL 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile and Carpet

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEFFREY S SHADOWEN 496 SW DEER RUN PORT ST. LUCIE, FL 34953

ARTICLE VI REGISTERED AGENT

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

JEFFREY S SHADOWEN 496 SW DEER RUN PORT ST. LUCIE, FL 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JEFFREY S SHADOWEN 496 SW DEER RUN PORT ST. LUCIE, FL 34953

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 Date

Signature/Incorporator Date

FILED

OF JUN 12 AM IO: 36

SECRETARY OF STATE

SECRETARY OF FLORIDA