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SECRETARY OF STATE

#### TRANSMITTAL LETTER

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

SUBJECT: LINCO CARPET & TILE OUTLET, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\_\_\_\_\$70.00 \_X\_\$78.75 \_\_\_\$122.50 \_\_\_\$131.25

Filing Fee & Filing Fee & Filing Fee,
Certificate Certified Copy Certified Copy,
& Certificate

FROM:RONALD LINZER
6055 7TH PLACE
VERO BEACH, FLORIDA 32968
772-564-8617

## ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### LINCO CARPET & TILE OUTLET, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is LINCO CARPET & TILE OUTLET, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4575 US 1, #5,6, VERO BEACH, FLORIDA 32967.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are RONALD LINZER, 6055 7TH PLACE, VERO BEACH, FLORIDA 32968

#### ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

RONALD LINZER 6055 7TH PLACE, VERO BEACH, FLORIDA 32968

THOMAS COLOMBO 3640 3RD PLACE, VERO BEACH, FLORIDA 32968

MICHELE LINZER 6055 7TH PLACE, VERO BEACH, FLORIDA 32968

The	undersigned has/h	ave executed these articles of incorporation
on	15/16/6/6	
	7-1	
		Konold Linger Prosiden
		RONALD LINZER Title
		$A^{\prime}$
		Thomas Colomba V. P.
		THOMAS COLOMBO, Title
		in on the
		Michele Comer Masteur
		MICHELE LINZER, Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 October 16, 2006.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LINCO CARPET & TILE OUTLET, INC.
- 2. The name and address of the registered agent and office is:

RONALD LINZER 6055 7TH PLACE VERO BEACH, FLORIDA 32968

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RONALD LINZER

Date:

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 October 16, 2006.