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07 FEB 12 AM 11:00  
SECRETARY OF STATE  
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J. Whitson FEB 13 2007



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February 12, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

McNeal's Finish Flooring Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

of

McNEAL'S FINISH FLOORING INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ***ARTICLE I - CORPORATE NAME***

The name of the corporation is:

McNEAL'S FINISH FLOORING INC.

## ***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

## ***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any and all lawful activities or businesses permitted under the laws of the United States and the State of Florida.

## ***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The principal office, if known, or the mailing address of the corporation is:

McNEAL'S FINISH FLOORING INC.  
10251 Atlee St.  
New Port Richey, FL 34654

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TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of this Corporation is:

Jason S. McNeal  
10251 Atlee St.  
New Port Richey, FL 34654

***ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS***

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Jason S. McNeal  
Director, President, Secretary/Treasurer  
10251 Atlee St.  
New Port Richey, FL 34654

***ARTICLE VII - INCORPORATORS***

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Jason S. McNeal  
10251 Atlee St.  
New Port Richey, FL 34654

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of February, 2007.

Jason S. McNeal (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

*OF*

*McNEAL'S FINISH FLOORING INC.*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

10251 Atlee St.  
New Port Richey, FL 34654

has named

Jason S. McNeal

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)