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SECINETARY OF STATE TALLAHASSEE, FLORIDA

07 FEB 15 PH 12:



February 12, 2007

Florida Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the initial filing fee of \$70.00. Please forward the Articles of Incorporation and Certification to the following address:

Outlan Flooring, Inc. c/o Charles D. Outlan 1026 Ireland Dr. Deltona, Florida 32725

Please direct any questions to me at (407) 924-2727.

Thank you.

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Charles D. Outland

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1

The Name of the Corporation shall be: Outlan Flooring, Inc.

Article 2

The principle place of business is:

Outlan Flooring, Inc. 1026 Ireland Dr. Deltona, Florida 32725

The mailing address of the Corporation is:

Outlan Flooring, Inc. 1026 Ireland Dr. Deltona, Florida 32725

Article 3

The Corporation is authorized to issue one class of stock, that being 2000 shares of \$1 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Initial stock subscriptions and officers are as follows:

Charles D. Outlan

President/S/T

1000 shares

<u>Article 4</u>

The name and address of the initial registered agent is:

Charles D. Outlan 1026 Ireland Dr. Deltona, Florida 32725

Article 5

The name and address of the incorporator is:

Charles D. Outlan 1026 Ireland Dr. Deltona, Florida 32725

The undersigned incorporator executes these Articles of Incorporation this 12th Day of February, 2007.

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND AGENT

Outlan Flooring, Inc. 1026 Ireland Dr. Deltona, Florida 32725

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, <u>Charles D. Outlan</u>, 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.

Signature of registered agent

7-12-07

Date

07 FEB 15 PH 12: 32
SECRETARY OF STATE