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# **COVER LETTER**

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

SUBJECT: Riley's Flooring Inc.		
(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
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: Robert Riley		
Name (	(Printed or typed)	
402 E. Henry St.	Address	
Punta Gorda Fla. 33950	) State & Zip	
941-2862584	•	
Daytime 10	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:

Riley's Flooring Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

402 E. Henry St. Punta Gorda Fla. 33950

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flooring Installation 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):

Robert Riley 402 E. Henry St. Punta Gorda Fla. 33950

# ARTICLE VI REGISTERED AGENT

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

Robert Riley 402 E. Henry St. Punta Gorda Fla. 33950

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Riley 402 E. Henry St. Punta Gorda Fla. 33950

97 JUL -9 AM 9: 42 SECKETARY OF STATE