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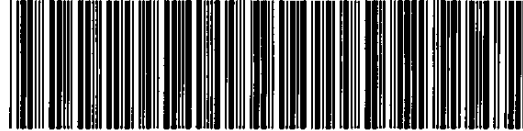
(Business Entity Name)

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RECEIVED  
07 SEP 14 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 SEP 14 PM 12:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/17/07



CORPORATION SERVICE COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 14 PM 12:49

ACCOUNT NO. : 072100000032

REFERENCE : 228132 8976A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Spuddean*

ORDER DATE : September 14, 2007

ORDER TIME : 10:08 AM

ORDER NO. : 228132-005

CUSTOMER NO: 8976A

DOMESTIC FILING

NAME: R & L CUSTOM FLOORING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: \_\_\_\_\_

# **ARTICLES OF INCORPORATION**

**OF**

## **R & L CUSTOM FLOORING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 14 PM 12:49

**WE, THE UNDERSIGNED**, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the Information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

### **ARTICLE I - NAME**

The name of this corporation shall be **R & L CUSTOM FLOORING, INC.** The mailing address of the corporation shall be: **10320 WHITE CEDAR ST., PORT RICHEY, FL 34668.**

### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

### **ARTICLE III - PURPOSE**

This Corporation is organized to engage in any activity or business permitted under the laws of the State of Florida.

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

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00.

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

The street address of the initial registered office of this corporation is 10320 WHITE CEDAR ST., PORT RICHEY, FL 34668 and the name of the registered agent of this corporation is: **LLOYD E. KINNEY.**

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) director(s) 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 directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
LLOYD E. KINNEY	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668
RAYMOND BOBB	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>
LLOYD E. KINNEY	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668
RAYMOND BOBB	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668

#### **ARTICLE VIII - STOCKHOLDERS**

The names addresses of the stockholders of this corporation a follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
LLOYD E. KINNEY	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668	50
RAYMOND BOBB	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668	50

#### **ARTICLES IX - OFFICERS**

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

<b>NAME</b>	<b>ADDRESS</b>
LLOYD E. KINNEY <b>President/Treasurer</b>	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668
RAYMOND BOBB <b>Vice-President/Secretary</b>	10320 WHITE CEDAR ST. PORT RICHEY, FL 34668

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE XI - BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

## ARTICLE XII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

## ARTICLE XIII - SPECIAL PROVISIONS

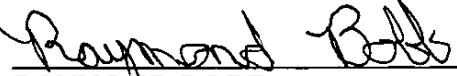
It is the Intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter 'S' corporation.

## ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

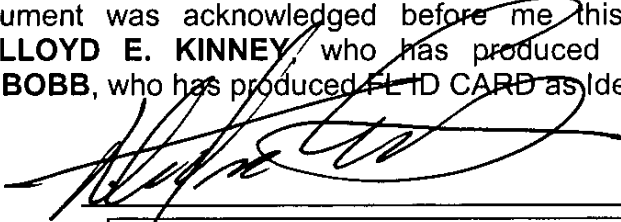
**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> day of SEPTEMBER, 2007.

  
\_\_\_\_\_  
**LLOYD E. KINNEY**  
Incorporator

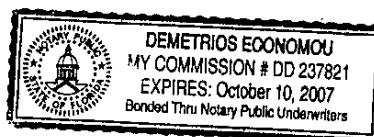
  
\_\_\_\_\_  
**RAYMOND BOBB**  
Incorporator

State of Florida  
County of Pasco

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of SEPTEMBER, 2007, by **LLOYD E. KINNEY**, who has produced FL DRIVERS LICENSE, and **RAYMOND BOBB**, who has produced FL ID CARD as Identification.

  
\_\_\_\_\_

**NOTARY PUBLIC**

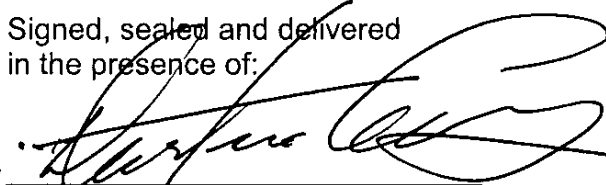


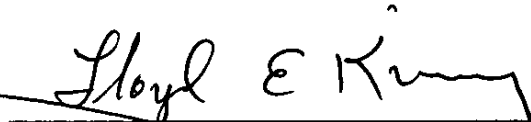
## REGISTERED AGENT

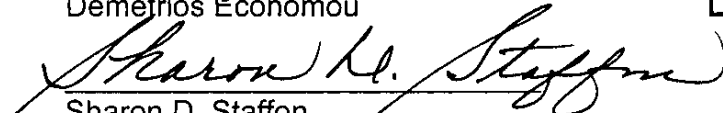
The undersigned having been designated as Registered Agent for the service of process within the State of Florida, upon **R & L CUSTOM FLOORING, INC.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is: 10320 WHITE CEDAR ST., PORT RICHEY, FL 34668. The address of the Registered Agent is: 10320 WHITE CEDAR ST., PORT RICHEY, FL 34668.

**IN WITNESS WHEREOF**, the name and seal of said Registered Agent hereto is affixed at Port Richey, Florida, this 13<sup>th</sup> day of SEPTEMBER, 2007.

Signed, sealed and delivered  
in the presence of:

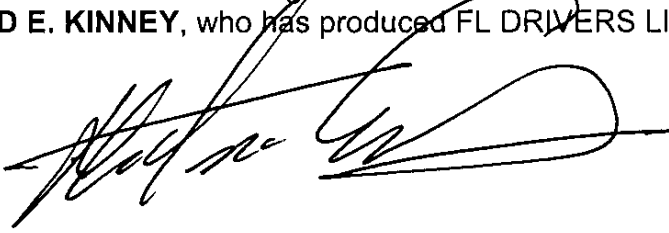
  
Demetrios Economou

  
LLOYD E. KINNEY

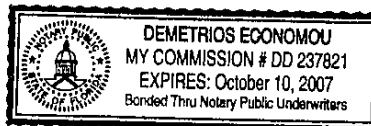
  
Sharon D. Staffon

State of Florida  
County of Pasco

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of SEPTEMBER, 2007, by **LLOYD E. KINNEY**, who has produced FL DRIVERS LICENSE as identification.



### NOTARY PUBLIC



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