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, (Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
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SECRETARY OF STATE
OLLAHASSEE, FIGHIOM

Day, 20,07

COVER LETTER

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

SUBJECT: JAM	ES KELLY FLOORING	INC.		
	(PROPOSED CORPORATION OF the artic	TE NAME – <u>MUST INCL</u>		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	JAMES KELLY Name	(Printed or typed)		
	3027 PINE ST.	Address		
CLEARWATER FL 33763 City, State & Zip				
	727.724.8633 Daytime T	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:

JAMES KELLY FLOORING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3027 PINE ST.
CLEARWATER FL 33763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FLOORING INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

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SECRETARY OF STATE TALL AHASSEE. FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ALICE J. KELLY 3027 PINE ST.

3027 PINE ST. CLEARWATER FL 33763

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JAMES P. KELLY 3027 PINE ST. CLEARWATER FL 33763

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/23/2007

Date

10/23/2007

Date

TILED.

1001 OCT 26 P W OF
SECRETARSEE. FLORIDA