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PICK-UP WAIT MAIL

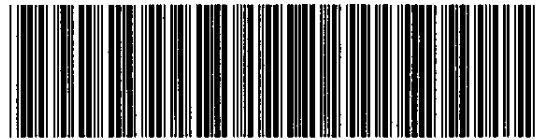
(Business Entity Name)

(Document Number)

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10/17/07--01042--001 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

MYCORPORATION BUSINESS SERVICES, INC.
26520 AGOURA ROAD
CALABASAS, CA 91302

SUBJECT: CHARLES N. FLESHER, II, INC.
Ref. Number: W07000051779

We have received your document for CHARLES N. FLESHER, II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 007A00061467

MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/fax: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, October 03, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Charles N. Flesher, II, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Charles N. Flesher, II, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Charles N. Flesher, II, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

417 South Florida Avenue
Wauchula, Florida 33873

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Flooring and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Charles N. Flesher, II

Vice President:

Treasurer: Charles N. Flesher, II

Secretary: Charles N. Flesher, II

Directors:

Charles N. Flesher, II - 417 South Florida Avenue, Wauchula, Florida 33873

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Charles N. Flesher, II
417 South Florida Avenue
Wauchula, Florida 33873

ARTICLE VII - Incorporator:

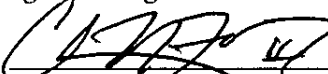
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

Having been named as registered agent and 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.



Charles N. Fleisher, II, Registered Agent

Date: 10-9-07

Organizer Signature:



Meghan Reed, Incorporator

Date: 10-3-07

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TALLAHASSEE, FLORIDA