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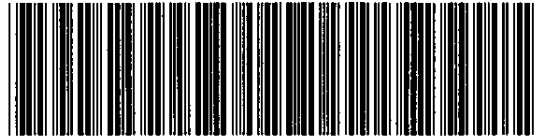
(Business Entity Name)

(Document Number)

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07 OCT 17 AM 9:58  
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](mailto: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:**

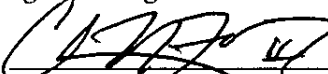
The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

**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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