ii.

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
,
(Business Entity Name)
, , ,
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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Kelly Collins, Legal Assistant 2407 Aspen Way Boynton Beach, FL 33436 (561) 732-2535

November 5, 2008

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

Re: Raymond J. Penno - Creative Flooring, Inc.

Dear Sir or Madam:

Please find the following enclosed documents:

- 1. Check number 3511 from Raymond J. Penno, Creative Flooring, in the amount of \$87.50 as payment of the filing fee, certified copy and Certificate of Status
- 2. Cover letter for Creative Flooring, Inc.
- 3. Articles of Incorporation signed by Raymond J. Penno, as both the Registered Agent and Incorporator

Please provide me with the Certified Copy of the Articles of Incorporation and Certificate of Status at your earliest convenience.

If there is anything further you need, please do not hesitate to contact me.

Sincerely,

Kelly Collins, Legal Assistant

c: Raymond J. Penno (w/encs.)



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2008

RAYMOND J PENNO 108 SE 31ST AVE BOYNTON BEACH, FL 33435

SUBJECT: CREATIVE FLOORING INC

Ref. Number: W08000052058

We have received your document for CREATIVE FLOORING INC and your check(s) totaling \$87.50. 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.

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) 245-6052.

Paisley A Alford Clerk New Filing Section

Letter Number: 008A00057395

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:

RAY PENNO CREATIVE FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

108 SE 31st AVENUE, BOYNTON BEACH, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE A FLOORING COMPANY

ARTICLE IV SHARES

The number of shares of stock is: ONE (1)

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): PRESIDENT/VICE PRESIDENT - RAYMOND J. PENNO

- RAYMOND J. PENNO TREASURER RAYMOND J. PENNO

- RAYMOND J. PENNO SECRETARY 108 SE 31st Avenue

- RAYMOND J. PENNO REGISTERED AGENT Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

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

RAYMOND J. PENNO

108 SE 31st Avenue

Boynton Beach, FL 33435

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

RAYMOND J. PENNO

108 SE 31st Avenue

Boynton Beach, FL 33435

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