# **Electronic Articles of Incorporation For**

P09000023158 FILED March 12, 2009 Sec. Of State cgolden

MICHAEL MALONE FLOOR COVERING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MICHAEL MALONE FLOOR COVERING INC.

## **Article II**

The principal place of business address:

14050 SE 125TH LANE OCKLAWAHA, FL. US 32179

The mailing address of the corporation is:

P.O. BOX 524 SUMMERFIELD, FL. US 34492

#### **Article III**

The purpose for which this corporation is organized is: FLOOR COVERING

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

MICHAEL P MALONE 14050 SE 125TH LANE OCKLAWAHA, FL. 32179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL P MALONE

## **Article VI**

The name and address of the incorporator is:

MICHAEL MALONE 14050 SE 125TH LANE

OCKLAWAHA, FL 32179

Incorporator Signature: MICHAEL MALONE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL P MALONE 14050 SE 125TH LANE OCKLAWAHA, FL. 32179 US

Title: VP MICHAEL P MALONE 14050 SE 125TH LANE OCKLAWAHA, FL. 32179 US

Title: SEC MICHAEL P MALONE 14050 SE 125TH LANE OCKLAWAHA, FL. 32179 US

Title: TRES MICHAEL P MALONE 14050 SE 125TH LANE OCKLAWAHA, FL. 32179 US