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TRANSMITTAL LETTER

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

Subject: Incorporation of Vaughn and Son Flooring Installation, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

From: Donald G. Vaughn
Vaughn and Son Flooring Installation, Inc.
2071 Joshua Drive
Cantonment, Fl 32533

EFFECTIVE DATE
07/23/09

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DIVISION OF CORPORATIONS
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The
ARTICLES OF INCORPORATION
OF

Vaughn and Son Flooring Installation, Inc.

ARTICLE I - NAME

The name of the corporation shall be:

Vaughn and Son Flooring Installation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2071 Joshua Drive
Cantonment, Fl 32533

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

2,500 Shares of the par value of \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald G. Vaughn
2071 Joshua Drive
Cantonment, Fl 32533

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald G. Vaughn
2071 Joshua Drive
Cantonment, Fl 32533

ARTICLE VI - EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be July 23, 2009.

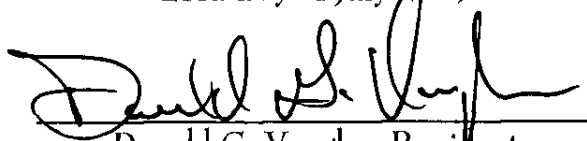
ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation are as follows:

Donald G. Vaughn, President
2071 Joshua Drive
Cantonment, Fl 32533

Preston T. Vaughn, Secretary/Treasurer
2071 Joshua Drive
Cantonment, Fl 32533

The undersigned has executed these Articles of Incorporation this
23rd Day of July 2009


Donald G. Vaughn, President


Preston T. Vaughn, Secretary/Treasurer

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

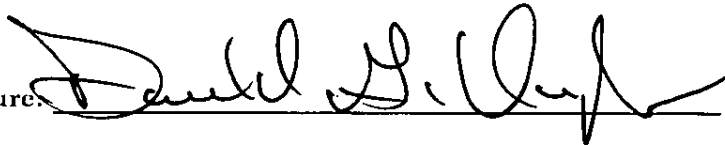
1. The name of the corporation is:

Vaughn and Son Flooring Installation, Inc.

2. The name and address of the registered agent and office is:

Donald G. Vaughn
2071 Joshua Drive
Cantonment, Fl 32533

Signature: _____

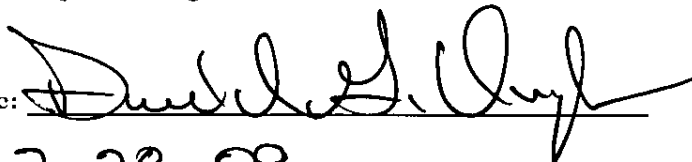


Title: Incorporator

Date: July 23, 2009

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Date: _____

7-23-09

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