P.01 Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000116943)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620

Fax Number

Phone : (608)827-5300 : (608)827-5501

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	parker.owens@south-co.d	Om	

FLORIDA PROFIT/NON PROFIT CORPORATION

All The Way Flooring, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	02	
Estimated Charge	\$70.00	

Electronic Filing Menu

Corporate Filing Menu

Help Shivers JAN 1.6 2002

FAX AUDIT # H12000011694 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: All The Way Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2011 E Annie St, Tampa, Florida 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Edie Rhea, 2011 E Annie St, Tampa, Florida 33612

The initial officers of the corporation are: Edie Rhea, President, 2011 E Annie St, Tampa, Florida 33612 Kayla Rhea, Treasurer, 2407 S Ramonia, Tampa, Florida 33612

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 51 Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: "

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 13th day of January, 2012

Date: 13th day of January, 2012

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H12000011694 3