Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Phoenix Floors, Inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Phoenix Floors, Inc.

PRINCIPAL OFFICE and MAILING ADDRESS:

The principal place of business/mailing address is:

2431 Indian Trail East Palm Harbor, FL 34683

<u>ARTICLE III</u> SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is: One-Thousand (1,000) Shares

Common Stock

ARTICLEJY INITIAL REGISTERED AGENT

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

W. Dean McClain 2431 Indian Trall East Palm Harbor, FL 34683

ARTICLE V **INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are:

W. Dean McClain 2431 Indian Trail East Palm Harbor, FL 34683

<u>ARTICLE VI</u> **OFFICERS**

The officer(s) of the corporation are:

W. Dean McClain- P. S. T. 2431 Indian Trail East Palm Harbor, FL 34683

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

W. Dean McClain - Director 2431 Indian Trail East Palm Harbor, FL 34683

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation is:

Immediately upon filing

Signature/Incomporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated of his 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 example to proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent.

Signature/Registered Agent