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| Mail out                                     |                                     |                     | Certificate of Statu | EFFECTIVE DATE                             |
| NEW FILINGS                                  | AMENDMENT:                          |                     |                      |  |
| Profit                                       | Amendment                           |                     |                      |  |
| NonProfit                                    | Resignation of R.A.                 | Officer/ Director   | <b>ඉ</b> දුදුද       | 101963748                                  |
| Limited Liability                            | Change of Registered                | Agent               | -107037<br>+++12     | 101963748<br>9601042005<br>2.50 ****122.50 |
| Domestication                                | Dissolution/Withdraw                | al                  |                      |  |
| Other  | Метдет                              |                     |                      | 1  |
| OTHER FILINGS' Annual Report Fictitious Name | REGISTRATI<br>QUALIFICAT<br>Foreign | ON/38               | 11                   | nalerias                                   |
| Name Reservation                             | Limited Partnership                 | Limited Partnership |                      |  |
|  | Reinstatement Trademark Other       |                     | ) 1078               | $U_{O_{I_{I_{I_{i}}}}}$                    |
| CR2E031(1/95)                                |                                     | Γ                   | Examiner's Initials  |  |

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I

The Corporate name is: C & M FLOORING, INC.

### ARTICLE II

## DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

# ARTICLE III

# PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a no par value.

## ARTICLE\_Y

#### REGISTERED OFFICE

The street address of the initial Principle Office of the Corporation is:

6301 WILLOW OAK LANE ORLANDO, FL 32809

and the name and address of the initial Registered Agent is CHERYL CONDREY, 6301 WILLOW OAK LN, ORLANDO, FL 32809. The Board of Directors may, from time to time, move the principal office to any other address.

## ARTICLE VI

# DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

# ARTICLE VII

#### IMITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

HERBERT CONDREY JOE MAYE CHERYL CONDREY JENNIFER MAYE 6301 WILLOW OAK 9810 4TH AVE ORLANDO, FL ORLANDO, FL ORLANDO, FL CHAIRMAN/PRES SEC/V.P. TREASURER DIRECTOR

# ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator is:

CHERYL CONDREY
6301 WILLOW OAK LANE
ORLANDO, FL 32809
Phone: (407)857-9805

## ARTICLE IX

# BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Shareholders.

# ARTICLE X

#### INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent parmitted by law.

# ARTICLE XI

## AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

Cheryl a Condrey

# CERTIFICATE OF REGISTERED AGENT

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of duties.

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SECRETARY OF STATE
ANALYSIS ELECTRON