

TRANSMITTAL LETTER

P97000069670

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

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-08/11/97--01049--014
****122.50 ****122.50

SUBJECT: DONRENEA FLOOR COVERING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

DIAN M EDWARDS
Name (printed or typed)
271 20TH ST NE
Address
NAPLES, FL 34120
City, State, & Zip
941-352-7065
Telephone Number

FILED
DIVISION OF STATE
CORPORATIONS
97 AUG 11 PM 1:21

NOTE: Please provide the original and one copy of the Articles.

Rf
8.12.97

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DONRENEA FLOOR COVERING INC

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DONRENEA FLOOR COVERING INC

ARTICLE II PRINCIPAL OFFICER

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

271 20TH ST NE
NAPLES, FL 34120

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
271 20TH ST NE
NAPLES, FL 34120

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHANNON RENE TAYLOR
310 300 NE 14TH ST NE
NAPLES, FL 34120

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

SEVENTH AUGUST 97
_____ day of _____, 19____.

* Shannon Renea Taylor 55# 59478-7281
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DONRENEA FLOOR COVERING INC

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

DIAN H EDWARDS

271 20TH ST NE

(P.O. Box not acceptable)

NAPLES, FL 34120

(City, State/Zip)

97 AUG 11 PM 1:21

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)