

TRANSMITTAL LETTER

999000051346

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

SUBJECT: New Millennium Flooring, Inc.  
(Proposed corporate name - must include suffix)

300002891593--9  
-06/01/99--01144--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: New Millennium Flooring, Inc.  
Name (Printed or typed)

9161 - 131 Place N. Unit B  
Address

Largo, FL 33773  
City, State & Zip

727-586-6823  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -1 AM 8:02

FILED

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

ARTICLES OF INCORPORATION  
For  
New Millennium Flooring, Inc.

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

The name of the corporation shall be

New Millennium Flooring, Inc.

ARTICLE II

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

9161 131<sup>st</sup> Place unit B  
Largo, Florida 33773

ARTICLE III

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

10 Shares

ARTICLE IV

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

Deborah A. Kennedy  
9232 80<sup>th</sup> Ave.  
Largo, Fl. 33777

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ARTICLE V

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

Deborah A. Kennedy  
9232 80<sup>th</sup> Ave.  
Largo, Fl. 33777

Deborah A. Kennedy  
SIGNATURE/INCORPORATOR

5-27-99  
DATE

ARTICLE VI

*The names of the officers of the corporation are:*

*PRESIDENT: Deborah A. Kennedy*

*Deborah A. Kennedy*

*VICE PRESIDENT: William R. Osborne*

*William R. Osborne*

*SECRETARY/TREASURER: Edward T. Kennedy*

*Edward T. Kennedy*

*Having been named as registered agent and to accept service of process for the above stated corporation at 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.*

*Deborah A. Kennedy*  
SIGNATURE/REGISTERED AGENT

*5-27-99*  
DATE

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