

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 131st 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 80th Ave.
Largo, Fl. 33777

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TALLAHASSEE FLORIDA

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ARTICLE V

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

Deborah A. Kennedy
9232 80th 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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