

TRANSMITTAL LETTER

1 - P990000 51346

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

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

3000002891593--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

99 JUN -1 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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TALLAHASSEE FLORIDA

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