

P000000 25403

TRANSMITTAL LETTER

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

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-03/06/00--01126--011
****122.50 ****78.75

SUBJECT: SPEARS FLOORING INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 3:07

FILED

FROM:

TIMOTHY SPEARS
Name
8343 SW 44 COURT
Address
DAVIE FLORIDA 33328
City, State, & Zip
(954) 476 5680
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF

SPEARS FLOORING INC

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

FILED
00 MAR -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SPEARS FLOORING INC.

ARTICLE II PRINCIPAL OFFICE

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

8343 SW 44 COURT
DAVIE FLORIDA
33328

ARTICLE III CAPITAL STOCK

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

1

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

YES

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

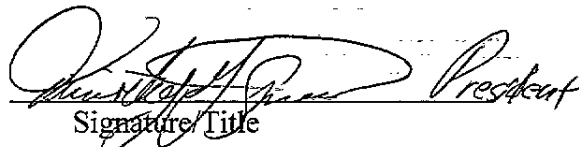
TIMOTHY SPEARS
8343 SW 44 COURT
DAVIE FLORIDA 33328
ARTICLE VI INCORPORATOR(S)

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

8343 SW 44 COURT
DAVIE FLORIDA
33328

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

3 day of MARCH, 2000


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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: SPEARS FLOORING INC.

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

TIMOTHY SPEARS

(Name)

8343 SW 44 COURT

(Address) (No P.O. Box)

DAVIE, FLORIDA

(City/State/Zip)

33328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 3:07

FILED

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

 President

Date

3-3-00