

P 96 0000 69497

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

RE: Success Floor Systems  
Inc.

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Tax!*

Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cent-Copy(s) <i>photo</i>		
Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal <i>G/S</i>		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

RECEIVED  
96 AUG 21 11:11:01  
TALLAHASSEE  
O.C. FILE

80001928108  
08/21/96-10029-021  
\*\*\*\*78.75 \*\*\*\*78.75

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED  
96 AUG 21 11:10:08  
DIVISION OF CORPORATIONS

P. CHESSER AUG 21 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<i>John</i>		CK No. _____
BY			

WALK-IN Will Pick Up *8/21 12:00*

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

**ARTICLES OF INCORPORATION**

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  
93 JUN 21 AM 11: 04  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SUCCESS FLOOR SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

18541 KINGBIRD DR  
LUTZ, FL. 33549

**ARTICLE III SHARES**

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

One Hundred (100)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NEWIN T HAWCOCK TIE  
18541 KINGBIRD DR  
LUTZ, FL 33549

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

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

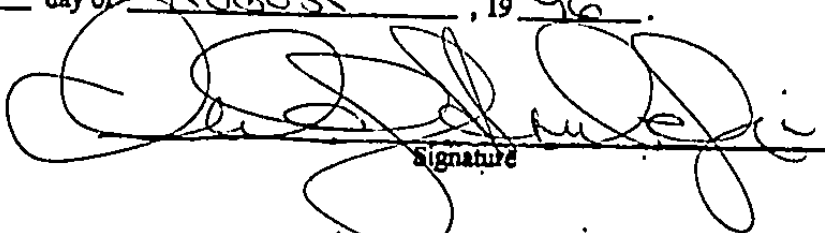
NEWVIN A BLANCKOCK JR  
18511 KINGBIRD DR  
LUTZ, FL 33549

**ARTICLE VI SPECIAL PROVISION**

It is the intent of the incorporator(s) and director(s) that this corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S corporation. Such actions as are necessary will be taken by the appropriate officer(s) to accomplish this compliance.

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

19<sup>TH</sup> day of AUGUST, 1996.

  
signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Success Floor Systems, Inc.

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

Brewin Hancock Jr  
(NAME)

18541 Kingswood Dr  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lutz, FL 33519  
(CITY/STATE/ZIP)

95  
JUL 21 AM 11:04  
FILED  
TALLAHASSEE, FLORIDA

*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]  
(SIGNATURE)

8-19-96  
(DATE)