

CAPITAL CONNECTION, INC.

407 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-542-8062 • Fax (850) 222-1223

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Better floors BY TGS, Inc.

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- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signature _____

Requested by:
Name Date 2-15-00 Time 11:00

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

BETTER FLOORS BY T & S, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I NAME

The name of this Corporation shall be BETTER FLOORS BY T & S, INC.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence upon the filing of these articles and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV CAPITAL STOCK

Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| Number of Shares Authorized | Par Value Per Share | Class of Stock |
|-----------------------------|---------------------|----------------|
| 100 | \$.01 | Common |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law, at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V
PRINCIPAL BUSINESS OFFICE**

The principal business office and mailing address of this corporation shall be located at 2309 Alice Avenue, Eustis, Florida 32776.

**ARTICLE VI
MAILING ADDRESS**

The mailing address of this corporation shall be: 2309 Alice Avenue, Eustis, Florida 32776.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2309 Alice Avenue, Eustis, Florida 32776, and the initial registered agent of the Corporation at that address shall be Kevin Pierce Senters. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The name and street address of the initial directors of this Corporation are:

KEVIN PIERCE SENTERS
2309 Alice Avenue
Eustis, FL 32725

ROBERT JOSEPH TAYLOR
79 Main Street
Eustis, Florida 32726

**ARTICLE IX
INCORPORATORS**

The names and street addresses of the persons signing these Articles as Incorporator are:

KEVIN PIERCE SENTER
2309 Alice Avenue
Eustis, Florida 32726

ROBERT JOSEPH TAYLOR
79 Main Street
Eustis, Florida 32726

**ARTICLE X
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set their hands and seals:

2/10/2000
Date


KEVIN PIERCE SENTER

2/10/2000
Date


ROBERT JOSEPH TAYLOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Better Floor by T & S Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 10 day of February, 2000.



KEVIN PIERCE SENTERS
Registered Agent

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA