

P0000000030688
TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-03/21/00--01114--001
****70.00 ****70.00

SUBJECT: FRED SAMSON FLOORING, INC.
(Proposed corporate name - must include suffix)

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

\$122.50 \$131.25
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate
Additional Copy Required

From: FRED SAMSON
Name (printed or typed)

5004 S.E. 7TH PLACE
Address

OCALA, FLORIDA 34471
City, State & Zip

352-208-3074
Daytime Telephone number

2000 MAR 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OR 3/27

NOTE: Please provide the original and one copy of the articles

FILED

2000 MAR 21 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

FRED SAMSON FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5004 S.E. 7TH PLACE
OCALA, FLORIDA 34471

ARTICLE III SHARES

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

#100 SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC CAVANROUGH
464 S.E. 61ST COURT
OCALA, FL 34472

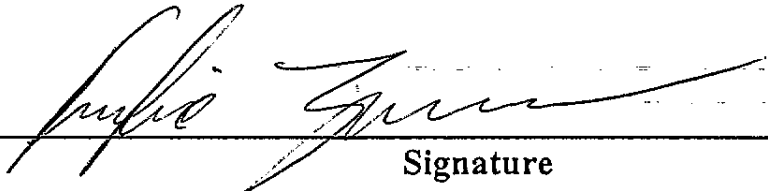
ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

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

FRED SAMSON
5004 S.E. 7TH PLACE
OCALA, FLORIDA 34971

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

20TH day of MARCH . 2000 .



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: FRED SAMSON FLOORING, INC.

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

ERIC CAVANAUGH
(Name)

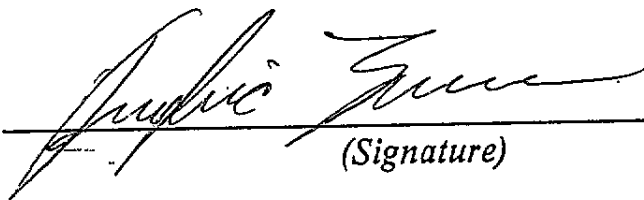
464 SE. 61ST COURT
(P.O. Box or Mail drop Box Not Acceptable)

OCALA, FLORIDA 34472
(City/State/Zip)

2000 MAR 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 obligations of my position as registered agent.


(Signature)

3-20-2000
(Date)