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July 17, 2000

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Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

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*****78.75 *****78.75

RE: Southern Belle's Floor Care, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation along with a Certificate Designating Registered Agent and our check made payable to your order in the amount of \$78.75 representing the filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly

Mickie Kelly, Legal Secretary
to Jack G. Williams

/mk

Enclosures: as referenced

00 JUL 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. CHESNEY

JUL 21 2000

ARTICLES OF INCORPORATION

OF

SOUTHERN BELLE'S FLOOR CARE, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is Southern Belle's Floor Care, Inc.

ARTICLE II. - NATURE OF BUSINESS

This corporation is organized for the purpose transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is 5816 Pine Tree Avenue, Apartment B, Panama City Beach, Florida 32408. The street address of the initial registered office of this corporation is 5816 Pine Tree Avenue, Apartment B, Panama City Beach, Florida 32408 and the name of the initial registered agent of this corporation at that address is Cindy McGinnis.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

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00 JUL 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Steve Strickland	5816 Pine Tree Avenue, Apt. B Panama City Beach, FL 32408
Cindy McGinnis	5816 Pine Tree Avenue, Apt. B Panama City Beach, FL 32408

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Cindy McGinnis	5816 Pine Tree Avenue, Apt. B Panama City Beach, FL 32408

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of July, 2000.

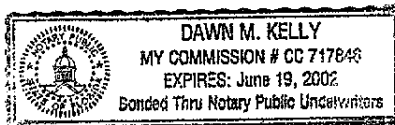
Cindy McGinnis
Cindy McGinnis

**STATE OF FLORIDA,
COUNTY OF BAY.**

BEFORE ME, the undersigned authority, this day personally appeared Cindy McGinnis, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 17th day of July, 2000.

Dawn M. Kelly
Notary Public, Sign
Dawn M. Kelly
Notary Public, Print
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said act.

First, that Southern Belle's Floor Care, Inc. desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5816
Pine Tree Avenue, Apartment B, Panama City Beach, Florida 32408, has named Cindy
McGinnis located at 5816 Pine Tree Avenue, Apartment B, Panama City Beach, Florida 32408
as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


Cindy McGinnis
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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