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# **HOLD**

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September 13, 2000

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 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

Other

 Merger
REGISTRATION/QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark

Other

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## ARTICLES OF INCORPORATION

**OF** 

## TROPICAL FLOORING INSTALLATION, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE L NAME

The name of the Corporation shall be:

## Tropical Flooring Installation, Inc.

The address of the principal office of this Corporation shall be 5714 Augusta Circle, Sarasota, Florida 34238 and the mailing address of the corporation shall be P. O. Box 22041, Sarasota, Florida 34276-5041.

#### ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, County, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum amount of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles and shall exist perpetually unless sooner dissolved pursuant to law.

## ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of this Corporation shall be Wendy R. DeGilio, 5714 Augusta Circle, Sarasota, Florida 34238.

# ARTICLE VI. DIRECTORS

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders, shall by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

The name and address of the initial Director(s) is/are: Joseph J. DeGilio, 5714 Augusta Circle, Sarasota, Florida 34238.

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator is: Joseph J. DeGilio, 5714 Augusta Circle, Sarasota, Florida 34238.

Joseph J. DeGilio, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Wendy R. DeGilio having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Wendy R. DeGilio