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September 15, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 800003403458--8 -09/25/00--01144--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE:

Filing of Articles of Incorporation

Fine Floors of Florida, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Fine Floors of Florida, Inc. Also enclosed please find a copy of said Articles of Incorporation which need to be certified as a certified copy and returned.

Also enclosed please find my account check in the amount of \$78.75 for the following:

- 1) \$35.00 Designating Resident Agent.
- 2) \$35.00 Filing Fee for Articles of Incorporation.
- 3) \$ 8.75 Certified Copy of articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and certifying the copy and returning the certified copy to me along with the Certificate from the Secretary of State at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours

Jarry G Reid, III

HGR/bjm Enclosures

F. CHESSER SEP 2 .7 2000

Secyst.finefloors.

#### **ARTICLES OF INCORPORATION**

OF

#### FINE FLOORS OF FLORIDA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I-NAME**

The name of the corporation shall be: FINE FLOORS OF FLORIDA, INC.

#### ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1535 Antilles Terrace, Deltona, FL 32725.

### **ARTICLE III-NATURE OF BUSINESS**

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

#### **ARTICLES IV-CAPITAL STOCK**

The aggregate number\_of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

#### **ARTICLE V-TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gary L. Druhe, 1535 Antilles Terrace, Deltona, FL 32725

#### **ARTICLE VII-DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the initial board of directors who

shall hold office the first year of the corporation's existence or until his/her successor is elected is:

> Cheryl B. Druhe 9413 Southern Garden Circle Altamonte Springs, FL 32714

Gary L. Druhe 1535 Antilles Terrace Deltona, FL 32725

#### ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of incorporation is:

Gary L. Druhe

Timothy D. Druhe

Cheryl B. Druhe

Deltona, FL 32725

1535 Antilles Terrace 9413 Southern Garden Cir.

9413 Southern Garden Cir. Altamonte Springs, FL 32714 Altamonte Springs, FL 32714

The undersigned has executed these Articles of Incorporation this /// day of September, 2000.

Signature of Incorporator

## CERTIFICATE DESIGNATING 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: FINE FLOORS OF FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

Gary L. Druhe 1535 Antilles Terrace Deltona, FL 32725

GARY L. DRUHE

Incorporator/Director/President

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

DATE: