

Neil S. Schecht

*ALSO ADMITTED IN ILLINOIS

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3426 West Kennedy Boulevard
LUNETARY OF STA Hampa, Florida 33609-2906
[ALLAHASSEE, FLORIDA (813)-353-9500

FAX (813)-350-0300

September 27, 2000

Secretary of State Division of Corporations Filing Department P.O. Box 6327 Tallahassee, Florida 32314

Re:

CLASSIC HOME SURFACES, INC.

Dear Sir/Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation of Classic Home Surfaces, Inc, along with our check in the amount of \$70.00 representing the filing fee.

I appreciate your help in getting this filed as soon possible. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to the undesigned and should you have any questions, please do not hesitate to call.

Very truly yours.

Legal Assistant

/lp Enclosures

PH 10/3/00

ARTICLES OF INCORPORATION

OF

FILED

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GLUKETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC HOME SURFACES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CLASSIC HOME SURFACES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

<u>ARTICLE III - PURPOSE</u>

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

<u>ARTICLE V - REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the corporation is 3426 W. Kennedy Blvd., Tampa, FL 33609 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 10990 49TH Street North, Clearwater, Florida 33762.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>

Address

Thomas S. Pletcher

3019 Bradford Circle

Palm Harbor, Florida 34685

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3426 W. Kennedy Blvd. Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>25</u> day of September, 2000.

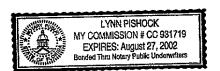
NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who

is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this Aday of September, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CLASSIC HOME SURFACES, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 25 day of September, 2000.

NEIL'S. SCHECHT

PILLED

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