

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000101320

Coastal Hardwood & Custom
Flooring, Inc.

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*****70.00 *****70.00

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
00 OCT 27 AM 11:55
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TO AGENCY OF
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Signature _____

Requested by: LM 10/27 10:51

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Photo</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Corp Record Search	
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<input type="checkbox"/>	Vehicle Search	
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00 OCT 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
OCT 27 2000
LL ✓

**ARTICLES OF INCORPORATION
OF
COASTAL HARDWOOD & CUSTOM FLOORING INC.**

ARTICLE I

NAME OF CORPORATE ENTITY: The name of the corporation shall be Coastal Hardwood & Custom Flooring, Inc.

ARTICLE II

EXISTENCE: The duration of the corporation shall be perpetual; commencement of the corporation's existence shall begin as of the date and time of the filing of the articles of Incorporation by the Dept. of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this corporation has been organized is to the transaction of any and all lawful business for which corporations may be incorporated under the laws of the state of Florida or of the laws of the United States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) shares of common stock with a par value of one cent (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE: The principal address of the corporation and the initial registered office are the same and shall be: 9641 Gulf Blvd, Treasure Island, FL 33706

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ARTICLE VI

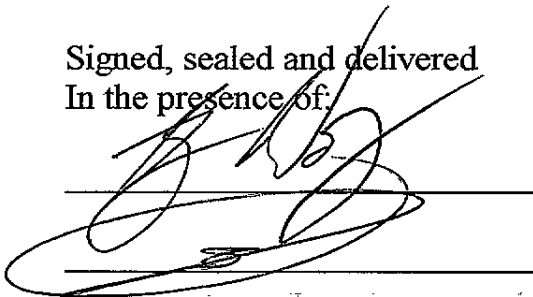
DIRECTORS: Pursuant to the Florida General Corporation Act, this corporation shall have 1 director: Jim Thorn, 9641 Gulf Blvd. Treasure Island, FL 33706

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: Jim Thorn, 9641 Gulf Blvd. Treasure Island, FL 33706

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for Coastal Hardwood & Custom Flooring, Inc.

Signed, sealed and delivered
In the presence of:




Subscriber Incorporator

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 26th day of October 2000 by Jim Thorn who has taken oath and produced Drivers License. FL Drivers License # T650-459-56-282-0

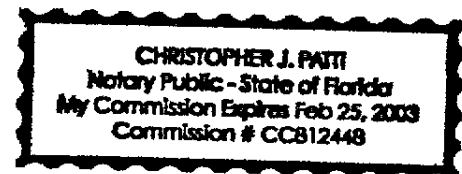
Signature of Person Taking Acknowledgment

CHRISTOPHER J. PATI

Name of Acknowledge Typed, Printed, or Stamped

EXECUTIVE DIRECTOR OF HUMAN RESOURCES

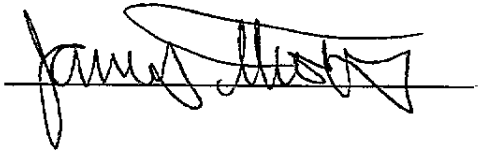
Title or Rank/ Serial Number If any



REGISTERED AGENT DESIGNATION

I, Jim Thorn, hereby accept the designation as Registered Agent for Coastal Hardwood & Custom Flooring, Inc.

DATED: This 26th day of October 2000.

A handwritten signature in black ink, appearing to read "Jim Thorn", is written over a horizontal line.

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