

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 988-8824

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

FLOORS AMERICA, INC.

B. McKnight NOV 01 2000

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**ARTICLES OF INCORPORATION
OF
FLOORS AMERICA, INC.**

The undersigned incorporator, for the purposes 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 : Floors America, Inc.

The principal place of business of this corporation shall be :

8704 N Nebraska Ave.
Tampa, Fl. 33604

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ARTICLE II 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.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Wendi Yates 8704 N Nebraska Ave. Tampa, Fl. 33604

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

NAME
Wendi Yates

OFFICE
President

ADDRESS
8704 N Nebraska Ave.
Tampa, Fl. 33604

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of October , 2000.

Signature of Incorporator


Wendi Yates

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: Floors America, Inc.
2. The name and address of the registered agent and office:

Wendi Yates 8704 N Nebraska Ave. Tampa, Fl. 33604

SIGNATURE:

Wendi Yates
Wendi Yates

TITLE: President

DATE: October 6, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Wendi Yates
Wendi Yates

DATE: October 6, 2000

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