

PO10000041499

Pamela Troyer
7543 N Leewynn Dr.
Sarasota, FL 34240
941-378-4171

April 2, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/23/01--01138--006
*****78.75 *****78.75

SUBJECT: J. WATSON FLOORS, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer

Pamela Troyer

Enclosures

FILED
01 APR 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 25 2001

(3)

ARTICLES OF INCORPORATION
OF

J. WATSON FLOORS, INC.

ARTICLE I - NAME

The name of this corporation is J. WATSON FLOORS, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 2364 CHEROKEE STREET, NORTH PORT, FLORIDA 34268 and the name and address of the initial registered agent of this corporation is PAMELA TROYER 7543 N. LEEWYNN DRIVE, SARASOTA, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

JEFF WATSON
2364 CHEROKEE STREET
NORTH PORT, FLORIDA 34268

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:


JEFF WATSON
2364 CHEROKEE STREET
NORTH PORT, FLORIDA 34268

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ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 19 day of April, 2001.


JEFF WATSON

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEFF WATSON known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 19 day of April, 2001.

Signature: 

Print Name: _____
Notary Public State of Florida
My Commission Expires: _____


I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.


PAMELA TROYER