

BOTTOM LINE BOOKKEEPING &TAX SERVICE, INC. 111 W. MAIN STREET INVERNESS, FL 34450

Office Use Only

CORPORATION NAME(S) & DOCU	[IMENT NIMRER(S) (if known)
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NEW FILINGS	AMENDMENTS 5000041330957
Profit	-U5/U3/U1U1U32
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other

Examiner's Initials

47.00

ARTICLES OF INCORPORATION

OF

HUCKABEE FLOORING INSTALLATION, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be HUCKABEE FLOORING INSTALLATION, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

7876 E. Gulf-to-Lake Highway Inverness, FL 34450

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

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ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

7876 E. Gulf-to-Lake Highway Inverness, FL 34450

The name of its initial Registered Agent at that address is Jasper N. Huckabee.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Jasper N. Huckabee 7876 E. Gulf-to-Lake Highway Inverness, FL 34450

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Jaspeer N. Huckabee 7876 E. Gulf-to-Lake Highway Inverness, FL 34450

Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this	<u> </u> 5+	_day_of_	MAY	, 2001.

Jasper N. Huckabee