

P01000068903

June 25, 2001

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/12/01--01033--009
*****78.75 *****78.75

RE: NEW LOOK FLOORING, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$~~122.50~~ for filing same. 78.75

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

CHAD BISHOP
111-A RIO-DEL-MAR
ST. AUGUSTINE, FL 32084

Sincerely,

~~Chad Bishop~~
Chad Bishop

Chad Bishop

enclosures

FILED
01 JUL 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 12 2001

W01-15433



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2001

CHAD BISHOP
111-A RIO-DEL-MAR
ST AUGUSTINE, FL 32084

SUBJECT: NEW LOOK FLOORING, INC.
Ref. Number: W01000015433

We have received your document for NEW LOOK FLOORING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00039972

FILED

ARTICLES OF INCORPORATION

01 JUL 12 PM 3:14

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW LOOK FLOORING, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is NEW LOOK FLOORING, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 111-A RIO-DEL-MAR, ST. AUGUSTINE, FLORIDA 32084 (904)460-9320.

The name of the initial registered agent is CHAD BISHOP, who is familiar with and accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
CHAD BISHOP	111-A RIO-DEL-MAR ST. AUGUSTINE, FL 32084

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is CHAD BISHOP, 111-A RIO-DEL-MAR, ST. AUGUSTINE, FL 32084.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the 29 day of June 2001.

Chad Bishop
Chad Bishop
Chdad Bishop
Incorporator and Registered
Agent

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Chad Bishop who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Duval Co, Jacksonville, Fl. in said County and State this 29 day of June, 2001.



Ronald A. Brown
MY COMMISSION # CC744760 EXPIRES
June 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Fl. D.L.#

B210-105-72-341-0

Ronald A Brown
Notary Public, State of Florida