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Date 24 OCT 2001

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****122.50 *****78.75

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

Re HALL'S WOOD FLOORING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dorothy A Hall
(individual's name)

Hall's Wood Flooring, Inc.
(name of corporation)

01 OCT 29 AM 7:29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. C. 2001 OCT 3 0 2001

ARTICLES OF INCORPORATION

of

HALL'S WOOD FLOORING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HALL'S WOOD FLOORING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~FIVE HUNDRED~~ shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>DOROTHY A. HALL</u>		
ADDRESS	<u>17841 RANCHO 78 DRIVE</u>		
CITY	<u>ALVA</u>	FLORIDA	ZIP <u>33920</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DOROTHY A. HALL</u>		
ADDRESS	<u>17841 RANCHO 78 DRIVE</u>		
CITY	<u>ALVA</u>	STATE <u>FLORIDA</u>	ZIP <u>33920</u>
NAME	<u>SCOTT HALL</u>		
ADDRESS	<u>17841 RANCHO 78 DRIVE</u>		
CITY	<u>ALVA</u>	STATE <u>FLORIDA</u>	ZIP <u>33920</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	DOROTHY A HALL		
ADDRESS	17841 RANCHO 78 DRIVE		
CITY	ALVA	STATE	FLORIDA /IP 33920
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of October 19 2001.

Dorothy A Hall (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Collier) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Dorothy A. Hall
FL DL 4400 181 41 641 - 0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of October 19 2001

(Notary Seal)



Kelli S. Marazzi
(Notary Public, State of Florida at Large)
My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HALL'S WOOD FLOORING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 17841 RANCHO 78 DRIVE
ALVA, FLORIDA 33920

has named DOROTHY A. HALL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Dorothy A Hall
(registered agent)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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