

# P01000105715

## BRETT & REYNOLDS, P.A.

ATTORNEYS AT LAW

DUNNELLON OFFICE:  
20093 EAST PENNSYLVANIA AVE.  
POST OFFICE DRAWER 2480  
DUNNELLON, FLORIDA 34430  
PHONE: (352) 489-6290  
FAX: (352) 489-8702

H. JAMES "BO" BRETT  
ROBERT J. REYNOLDS

OF COUNSEL  
JOSEPH E. NEDUCHAL  
JAMES M. MAGEE  
W. JOSEPH REYNOLDS

OCALA OFFICE:  
KINGSLAND PLAZA - UNIT #8  
8810 S.W. HIGHWAY 200  
OCALA, FLORIDA 34481  
PHONE: (352) 854-4011  
FAX: (352) 854-7218

REPLY TO:

Ocala Office

October 27, 2001

300004660963--9  
-10/31/01--01043--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing Articles of Incorporation for KEITH HENDERSON FLOOR COVERING  
SERVICES, INC.

Gentlemen:

Enclosed herewith are the executed original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my trustee check number 4042 made payable to the Secretary of State in the amount of \$78.75 to cover the costs.

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Please file the original Articles and return the copy, once it is certified, to my Ocala office.

Thank you for your kind cooperation.

Very truly yours,

*Robert J. Reynolds*  
Robert J. Reynolds

/km  
Enclosures

FILED  
01 OCT 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**KEITH HENDERSON FLOOR COVERING SERVICES, INC.**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of the corporation is:

**KEITH HENDERSON FLOOR COVERING SERVICES, INC.**

**Article II - Location and Mailing Address**

The primary location of the corporate office and its mailing address is:

Kingsland Plaza-Unit 7  
8810 S.W. Highway 200  
Ocala, Florida 34481

**Article III - Purpose**

The general purpose for which the Corporation is organized is the sale and installation of floor coverings and any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida and the United States of America.

**Article IV - Duration**

The duration of the Corporation is to be perpetual. The date and time of the corporate existence shall be the date and time when these Articles of Incorporation are filed with the Secretary of State's office.

**FILED**  
01 OCT 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V - Capital Stock**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is Kingsland Plaza-Unit 7, 8810 S.W. Highway 200, Ocala, Florida 34481, and the name of the initial registered agent of this Corporation at that office is Keith Henderson.

**Article VII - 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 Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Directors of this Corporation are as follows:

Patricia Nanz  
8902 N.W. 70<sup>th</sup> Place  
Tamarac, Florida

Keith Henderson  
Kingsland Plaza-Unit 7  
8810 S.W. Highway 200,  
Ocala, Florida 34481

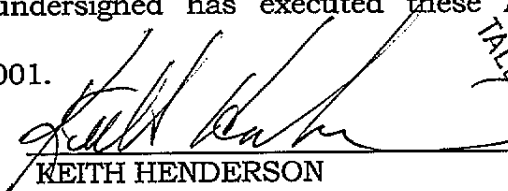
**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Keith Henderson, Kingsland Plaza-Unit 7, 8810 S.W. Highway 200, Ocala, Florida 34481.

**Article IX - Amendment**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 8 day of October, 2001.

  
KEITH HENDERSON  
Incorporator

FILED  
OCT 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8 DAY OF OCTOBER, 2001.

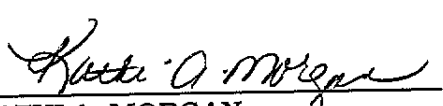
  
KEITH HENDERSON, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above,  
personally appeared KEITH HENDERSON, known to me and known by me to be the  
person who produced Personally Known as identification, and who, as  
Incorporator, executed the foregoing Articles of Incorporation of KEITH HENDERSON  
FLOOR COVERING SERVICES, INC., and he acknowledged before me that he executed  
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the State and County aforesaid, this 10th day of October, 2001.

(SEAL)

  
KATHI A. MORGAN  
NOTARY PUBLIC  
My Commission Expires:



Kathi A. Morgan  
MY COMMISSION # CC865194 EXPIRES  
August 22, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.