

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:  
PO BOX 16952  
JACKSONVILLE, FL 32245-6952

PO1000114876

FILED  
01 NOV 30 AM 10:30  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FL 32204  
1000047094281-2  
-11/30/01 10481-024  
\*\*\*\*122.58 \*\*\*\*\*78.75

EFFECTIVE DATE  
01-01-02

g/12/5

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Mark's Custom Flooring & Remodeling, Inc.**

**FILED**  
01 NOV 30 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Mark's Custom Flooring & Remodeling, Inc. and the principal physical address of this corporation is, 4202 Winderpark Court, Jacksonville, Florida 32257. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-476-1137.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**EFFECTIVE DATE**  
01-01-02

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Mark's Custom Flooring & Remodeling, Inc.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 4202 Winderpark Court, Jacksonville, Florida 32257, registered agent of this corporation at that address is Mark Keith Henderson.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

### **NAME/ADDRESS/TITLE**

Mark Henderson, 4202 Winderpark Court, Jacksonville, Florida 32257  
(100% Ownership) President/Vice President/Secretary/Treasurer

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Mark Henderson, 4202 Winderpark Court, Jacksonville, Florida 32257

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of November, 2001.

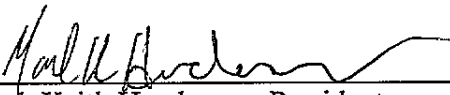
  
\_\_\_\_\_  
Mark Keith Henderson, President

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Mark Keith Henderson, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Mark Keith Henderson, President

Sworn to and subscribed before me this 28<sup>th</sup> day of November, 2002

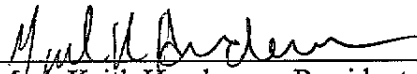
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

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

  
Mark Keith Henderson, President