

# P01000119511

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Phelps Wood Floors Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Phelps Wood Floors Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

1951 Lawson Rd.  
Tallahassee FL 32308

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Danny Phelps, 1951 Lawson Rd., Tallahassee, FL 32308

Vice Pres/Director/ Donald Phelps, 7983 Tally Ann Dr., Tallahassee FL 32312  
Secretary:

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

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Danny Phelps  
1951 Lawson Rd.  
Tallahassee FL 32308

ARTICLES VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue  
Islip Terrace, NY 11752

KWalsh  
Kerry Walsh, Incorporator

12/18/01  
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Danny Phelps  
Danny Phelps, Registered Agent

12-15-01  
Date

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