

January 22, 2002

Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

200004844272--5 -01/30/02--01036--012 *****78.75 *****78.75

SUBJECT: Floor Works, Inc.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM:

David S. Maynard

105 Second Street

Belleair Beach, Florida 33786

Phone 727-596-5602

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NOTE:

Please provide the original and one copy of the Articles of

Incorporation.

Ps 2/s/02

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Yoff STATE Incorporation:

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

FLOOR WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 Second Street Belleair Beach, FL 33786

ARTICLE III SHARES

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

100

Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is One and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

David S. Maynard 105 Second Street Belleair Beach, FL 33786

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David S. Maynard 105 Second Street Belleair Beach, FL 33786 ARTICLE VI INCORPORATOR

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

David S. Maynard 105 Second Street Belleair Beach, FL 33786

Having been named as registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent