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TRANSMITTAL LETTER

03 MAR -4 PM 3:53

SECNETA STATE TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

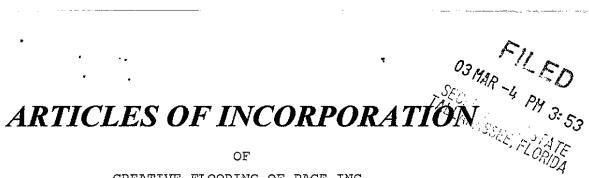
900005040329--5 -03/04/02-01051--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: CREATIVE FLOORING OF PACE INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for  $\frac{5}{78,75}$ .

FROM:

VICTOR CABLE 4430 Hwy. 90 East Unit E Pace, FL 32571



CREATIVE FLOORING OF PACE INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: CREATIVE FLOORING OF PACE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4430 Hwy. 90 East Unit E, Pace, FL 32571.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: VICTOR CABLE

4430 Hwy. 90 East Unit E.

Pace, FL 32571

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

TAMMY CABLE-President
4208 Shiloh Rd.
Milton, FL 32583

ANNIE W. CABLE-Vice President 4208 Shiloh Rd. Milton, FL 32583

VICTOR CABLE-Secretary 4208 Shiloh Rd. Milton, FL 32583

The undersigned incorporators have executed these Articles of Incorporation this /s day of fermion 2002.

TAMMY CABLE

ANNIE W. CABLE

VICTOR CABLE

SEUR SEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The Name of the corporation is: CREATIVE FLOORING OF PACE INC.
- 2. The name and address of the registered agent and office is: VICTOR CABLE

4430 Hwy. 90 East Unit E Pace, FL 32571

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

VICTOR CABLE
Date: 2-15-02