

PO20002863/ KEVIN F. JURSINSKI, P.A.

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

March 5, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED 200521 SECRETARY OF STATUS: 029521 ALLAHASSEE FLORID 200507-03/08/02-01044-021 -03/08/02-01044-021 *****122.50 ******78.75

RE:

FLOOR BY DESIGN, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

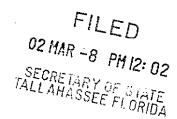
KFJ\lh Enclosure

cc: Chad LaFlamme c:\client\LaFlamme\secofstate.ltr

ARTICLES OF INCORPORATION

OF

FLOOR BY DESIGN, INC.



ARTICLE ONE

The name of this corporation is FLOOR BY DESIGN, INC. and the mailing address of the corporation shall be 18577 Bartow Boulevard, Fort Myers, FL 33912.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

- 1. To engage in the business of residential and commercial flooring installation.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is Law Office of Kevin F. Jursinski, P.A., 2222 Second Street, Fort Myers, FL 33901, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Chad LaFlamme 18577 Bartow Boulevard Fort Myers, FL 33912

ARTICLE EIGHT

The name and address of each incorporator is:

Chad LaFlamme 18577 Bartow Boulevard Fort Myers, FL 33912

ARTICLE NINE

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

ARTICLE TEN

Any one or more members of the Board of Directors of the corporation may participate in a meeting of such board by means of a conference telephone or similar communication equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at the meeting.

EXECUTED by the undersigned in L	ee County, Florida, this 5 day of
<u>Morch</u> , 2002.	, ·
	Charle Fifth
	Chad LaFlamme
	•
STATE OF FLORIDA	
COUNTY OF LEE	•
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Chad LaFlamme, who is personally known to me (or who has produced his Fla. Drivers Gense.) and who executed the foregoing instrument and who did take an oath.	
WITNESS my hand and official seal in the 2002.	e County and State last aforesaid this 5th day of
My Commission Expires: 1-16-05	Susa Hendrux NOTARY PUBLIC, Lisa Hendrix (Typed/printed name) Notary Commission No.: CC 989421



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that FLOOR BY DESIGN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named KEVIN F. JURSINSKI of Fort Myers, Florida, as its agent to accept service of process within Florida.

Chad LaFlamme

Dated: Morch 5 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kevin F. Jursinski

March 5, 2002

Date FILLU 02 MAR -8 PM 12: 02 SECRETARY OF STATE

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