

P02000038350

TRANSMITTAL LETTER

FILED
02 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300005190403--2
-04/03/02--01069--002
*****70.00 *****70.00

SUBJECT: Florida Flooring Concepts, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

FROM:

Jim Woolever

Name

8203 Drycreek Dr.

Address

Tampa, FL 33615

City State Zip

813-882-6586

Telephone Number

DB 4/9 ✓

ARTICLES OF INCORPORATION
OF
FLORIDA FLOORING CONCEPTS, INC.

FILED
02 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

FLORIDA FLOORING CONCEPTS, INC.

ARTICLE II — PRINCIPAL OFFICE

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

8203 Drycreek Dr.
Tampa, FL 33615

ARTICLE III — CAPITAL STOCK

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

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Woolever
8203 Drycreek Dr.
Tampa, FL 33615

ARTICLE V — INCORPORATOR

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

Jim Woolever
8203 Drycreek Dr.
Tampa, FL 33615

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

ACTUAL DATE FILED

The undersigned has executed the Articles of Incorporation this 1st day of April 2002.



Jim Woolever

Certificate of Designation

Registered Agent/Registered Office

FILED
02 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

FLORIDA FLOORING CONCEPTS, INC.

2. The name and address of the registered agent and office is:

Jim Woolever
8203 Drycreek Dr.
Tampa, FL 33615

Signature

Title:

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

Date: