PC2000073448

TRANSMITTAL LETTER

02 JUL -5 PM 1:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

500006120495---\$
-07/01/02--01044--022
******78.75 ******78.75

Subject:

ADAM BESHURE FLOORING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[] \$122.50

*[] \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Adam Beshures

139 Sparrow Drive

Royal Palm Beach, FL 33411

Enclosures: Various

(4)

VI 7-5-02

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ADAM BESHURE FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

139 Sparrow Drive Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Adam Beshures 139 Sparrow Drive Royal Palm Beach, FL 33411

Phone: 561-383-5542

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Adam Beshures 139 Sparrow Drive Royal Palm Beach, FL 33411

ARTICLE VI OFFICERS

The officer(s) of the corporation will be:

Adam Beshures: President, Vice President, Secretary, Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day June, 2002

Adam Beshure

DIAM BESHURES

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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02 JUL -5 PM 1:07

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED OF AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ADAM BESHURE FLOORING, INC.

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

Adam Beshures 139 Sparrow Drive Royal Palm Beach, FL 33411

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.

adam Beshures Ine 27 2002 Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314