STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET

ARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630 FAX 941-366-0693 AHII: 37

ALSO ADMITTED TA COLATAS SEE FLORIDA

July 11, 2002

Florida Department of State Division of Corporations P. O. Box 5327 Tallahassee, Florida 32314

000006399710--0 -07/15/02--01033--006 *****87.50 *****87.50

Re: BOB'S FLOORING, INC.

Dear Sir or Madam:

Enclosed are duplicated original articles of incorporation for the above referenced corporation, and my check for the filing in the amount of \$87.50.

Please file the articles and return a certified copy to my office.

Very truly yours,

Stephanie A. Reinicke

/sar

Enclosures

cc: Mr. Robert Molleur

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ARTICLES OF INCORPORATION OF

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BOB'S FLOORING, INC.,
A Florida Corporation

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I NAME

The name of this Corporation is BOB'S FLOORING, INC., a Florida corporation.

Article II TERM OF EXISTENCE

Pursuant to the provisions of Florida Statutes, the existence of the Corporation shall commence upon filing of these Articles.

The Corporation shall have perpetual existence thereafter unless dissolved pursuant to Florida Statutes.

Article III NATURE OF BUSINESS

This Corporation is organized for the following purpose:

To engage in any and all lawful business.

Article IV POWERS

The Corporation shall have power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a

- facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the fullest extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned and invested.
- (j) To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for

charitable, scientific or educational purposes.

- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish pension plans, profitsharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Principal_Office

The principal office and mailing address of this corporation shall be 6607 Georgia Avenue, Bradenton, FL 34207.

ARTICLE VI

Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock at no par value.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial Registered Office of this Corporation is 1800 Second Street, Suite 803, Sarasota, Florida 34236, and the name of the initial Registered Agent of this Corporation at that address is STEPHANIE A. REINICKE, ESQUIRE.

ARTICLE VIII

This Corporation shall have one (1) Directors initially. The number of Directors may be increased from time to time by the Bylaws but shall never be less than one (1) director and no more than five (5) Directors. The names and addresses of the initial Director of this Corporation who shall serve until his successor(s) are duly elected and qualified are:

NAME

<u>ADDRESS</u>

ROBERT MOLLEUR

6607 Georgia Avenue Bradenton, FL 34207

ARTICLE IX Subscriber

The name and street address of the Incorporator signing these Article of Incorporation is as follows:

<u>NAME</u>

<u>ADDRESS</u>

STEPHANIE A. REINICKE

= 1800 Second Street, Ste. 803 Sarasota, FL 34236

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

WITNESS my hand and seal at Sarasota, Florida, this

dav of

STEPHANIE A. REINICKE

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this day of ______, 2002, by STEPHANIE A. REINICKE, who is personally known to me or who produced ______ as identification.

Notary Public Signature
Printed Name
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

STEPHANIE A. REINICKE Registered Agent

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