

P02000092956

TRANSMITTAL LETTER

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

SUBJECT: James Thomas Flooring Inc.
(proposed corporate name)

700007133997--5
-08/15/02--01032--002
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Laura M. Thomas
Name

6731 SW 7th Court
Address

North Lauderdale, Florida 33063
City, State & Zip

(954) 232-1420
Telephone Number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 26 PM 1:53

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Note: Additional copy of articles is needed when certified copy is requested.

08-27-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

LAURA M. THOMAS
6731 SW 7TH COURT
NORTH LAUDERDALE, FL 33063

SUBJECT: JAMES THOMAS INC.
Ref. Number: W02000023773

We have received your document for JAMES THOMAS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00048545

ARTICLES OF INCORPORATION
OF
JAMES THOMAS FLOORING INC.

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

ARTICLE I

The name of the corporation shall be:

James Thomas Flooring Inc.

ARTICLE II

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

James Thomas Flooring Inc.
6731 S. W. 7th Court
North Lauderdale, Florida 33068

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Laura M. Thomas
6731 S. W. 7th Court
North Lauderdale, Florida 33068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

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

1. James E. Thomas
6731 S. W. 7th Court
North Lauderdale, Florida 33068
2. Laura M. Thomas
6731 S. W. 7th Court
North Lauderdale, Florida 33068

The undersigned have executed these Articles of Incorporation this 1st day of July, 2002.

James E. Thomas President
Signature/Title

Laura M. Thomas Secretary/Treasurer
Signature/Title

CERTIFICATE OF DESIGNATION
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/registered agent, in the State of Florida.

1. The name of the corporation:

JAMES THOMAS FLOORING INC.

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

Laura M. Thomas
(Name)

6731 S. W. 7th Court
(P. O. Box not acceptable)

North Lauderdale, Florida 33068
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

SIGNATURE

Laura Thomas

DATE July 1st, 2002

REGISTERED AGENT FILING FEE \$35.00