

*James W. Bauman*

Attorney At Law

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October 9, 2002

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-10/11/02--01025--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6217  
Tallahassee, FL 32314

Re: CLEARWATER FLOORING, INC.

Gentlemen:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation, along with two original Certificates of Designation of Registered Agent.

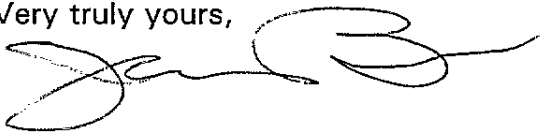
Also enclosed is my firm's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

alm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 AM 10:40

T. SMITH OCT 14 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**CLEARWATER FLOORING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 AM 10:40

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **CLEARWATER FLOORING, INC.**

**ARTICLE II**

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

1700 Gulf to Bay Blvd.  
Clearwater, Florida 33755

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 70,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, retail and wholesale sales, installation of all types of flooring for both residential and commercial facilities, including, but not limited to, tile, hardwood, carpet and laminate.

**ARTICLE V**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

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**ARTICLE VI**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James W. Bauman  
1008 Drew Street  
Clearwater, Florida 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

The name of the initial sole director of this Corporation and his street address is:

Cynthia Litton  
240 Sand Key Estates Drive, #46  
Clearwater, Florida 33767

**ARTICLE IX**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Cynthia Litton  
240 Sand Key Estates Drive, #46  
Clearwater, Florida 33767

**ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these

Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2002.

  
CYNTHIA LITTON  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   )

BEFORE ME, a Notary Public, personally appeared CYNTHIA LITTON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 9 day of October, 2002.

  
Notary Public

My Commission expires:



Anita L. McClelland  
MY COMMISSION # D1148553 EXPIRES  
September 8, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is CLEARWATER FLOORING, INC.
2. The name and address of the resident/registered agent and office is:

**JAMES W. BAUMAN**  
1008 Drew Street  
Clearwater, Florida 33755

HAVING BEEN NAMED AS RESIDENT 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.

  
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**JAMES W. BAUMAN**  
Resident Agent

October 9, 2002  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 AM 10:40