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SECRETARY OF STATE
ALL AHASSEE ELERIS.



## Campbell's Hardwood Flooring Inc. 6943 Cross Cut Court Ocoee, FL 34761 407-521-6875

November 5, 2002

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation for Campbell's Hardwood Flooring Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Mad all I Mihael Campbell

### ARTICLES OF INCORPORATION CAMPBELL'S HARDWOOD FLOORING INC.

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

#### ARTICLE I NAME

Campbell's Hardwood Flooring Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business will be 6943 Cross Cut Court, Ocoee, FL 34761.

#### ARTICLE III **NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

> 1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: Michael Campbell, 6943 Cross Cut Court, Ocoee, FL 34761

# ARTICLES OF INCORPORATION OF CAMPBELL'S HARDWOOD FLOORING INC.

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael Campbell, 6943 Cross Cut Court, Ocoee, FL 34761

# ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:
Michael Campbell, 6943 Cross Cut Court, Ocoee, FL 34761

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 5th day of November 2002.

Michael Campbell

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 5th day of November 2002 known as such, CAMPBELL'S HARDWOOD FLOORING INC.

Florida Drivers License:

OTACIAL NOTARY SE WENDY B EYRD

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC855595

MY COMMISSION RAF, AUG. Z.AUG

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CAMPBELL'S HARDWOOD FLOORING INC.
- 2. The name and address of the registered agent and office is: Michael Campbell, 6943 Cross Cut Court, Ocoee, FL 34761

Signature

Michael Campbell

Title

DEFECTOR

Date

1/5/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Michael Campbell