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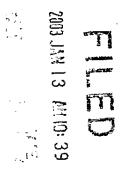
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## FILED

2003 JAN 13 AM 10: 39

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 TATTAHAESEE LORIDA JANUARY 8, 2003

Reference: WARREN S. ROBERTS FLOORING, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees for Articles of Incorporation.

Thank You,

BILL M. SHAW

MAILING ADDRESS OF COMPANY

WARREN S. ROBERTS FLOORING, INC.

P.O. BOX 152779

TAMPA, FL. 33684-2779

PHONE: (813) 935-0044 FAX: (813) 935-0121

### ARTICLES OF INCORPORATION

FILED

#### WARREN S. ROBERTS FLOORING, INC.

	(1	name of corporati	on)	103 JAN 13	am in: 39
	rsigned subscriber(*) to these Articles of on under the laws of the State of Flor		ປາກາ ກອກເດກຄົ້ວໄດ້ຕາເປ	etent to contra	et hereby form a
,	ARTICL	E I - CORPORA	TE NAME	AL ENGINEERS	., .
The nam	e of the corporation is:				
	uarren s	ROBERTS FLO	ORING, INC.		
	MAILING ADDRESS: P. O. E		TAMPA, FL. 3368	4-2779	
This cor	poration shall exist perpetually unless of	dissolved accordin	g to Florida law.		
	AR	TICLE III - PUR	POSE		
	oration is organized for the purpose of states and the State of Florida.	engaging in any a	ctivities or business p	permitted unde	er the laws of the
	ARTIC	LE IV - CAPITA	L STOCK		
The corp	oration is authorized to issueONE T	THOUSAND	shares ( 1,000	of ONE	<u> </u>
			which shall be desig	nated "Comm	on Shares."
	ARTICLE V - INITIA	u praietrpri	OFFICE AND AC	ያምአ <i>ነ</i> ጥ	
The nam	ne and street address of the Initial Re				
AME	BILL M. SHAW				
DDRESS	550 N. REO STREET, SUITE 300	)			
ITY _	TAMPA	FLORIDA		ZIP 33	8609-1013
increase	ARTICLE VI -  poration shall have ONE (  d or diminished from time to time by the soft the initial director(x) of the corporation.	1 direct		ember of direct	ors may be either The names and
NAME	WARREN S. ROBERTS				
ADDRESS	3523 TOM MATTHEWS ROAD		<u></u>	<u> </u>	
CITY	LAKELAND	STATE	FLORIDA	ZIP	33809
NAME		<u>-</u>		·	
ADDRESS	· · · · · · · · · · · · · · · · · · ·				
CITY		STATE		ZIP	

FORM 215. ARTICLES OF INCORPORATION PAGE 1.

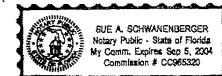
NAME ADDRESS CITY

STATE

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(x) signing these Articles of Incorporation are as follows:

NAME BILL M. SHAW/BUSINESS M		COUNTING SERVICE	ES, INC.
ADDRESS 550 N. REO STREET, SUIT CITY TAMPA	E 300 STATE	FLORIDA	<sub>ZIP</sub> 33609-1013
	SIVIE		2110000 2020
NAME			
ADDRESS			
CITY	STATE		ZIP
NAME	<u></u>		
ADDRESS			·
CITY	STATE	····	ZĮP
day of JANUARY , XX 2003		Bir	Seal's
			(Seal
STATE OF FLORIDA )			
COUNTY OF HILLSBOROUGH SS			
before me, a Notary Public authorized to take ac appeared	knowledgements i	n the State and Cour	nty set forth above, personally
BILL M. SHAW			
known to me and known to be the person(x) acknowledged before me that he exe		he foregoing Article les of Incorporation.	
IN WITNESS WHEREOF, I have hereunto affixed	d my hand and sea	l, in the State and Co	unty aforesaid, this 10th
day of 2003	·		
(Notary Seal)	(Notary Public,	State of Florida at Large	verge-
	My Commission	n expires;	



#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

2003 JAN 13 AM 10: 39

OF

TALLAHASSEF FLORIDA

	WARREN S. ROBERTS FLOORING, INC.
•	(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at550_N.	REO STREET, SUITE 300
TAMPA	FL. 33609-1013
has named	BILL M. SHAW
located at the a	foresaid address, as its Registered Agent to accept service of process
within this state	•

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)