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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT _	THE ——		source of Po	LK COUNTY, INC
	-	zinal and one (1) copy of	the articles of incorporat	ion and a check for:
\$7	0.00	X \$78.75	\$78.75	\$ 87.50
Filing	Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	-
	ADDITIONAL COPY REQUIRED			
James Cramer FROM:				
1 10212.		Name	e (Printed or typed)	
	498	30 U. S. Hwy 98 N	T.	
	_		Address	
	Lal	keland, FL 33809)	
	(86	3) 816-7330	ity, State & Zip	
		Daytim	e Telenhone Number	- <u> </u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF THE WOOD FLOOR SOURCE OF POLK COUNTY, INC.

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 NAME

The name of the corporation shall be:

THE WOOD FLOOR SOURCE OF POLK COUNTY, INC.

ARTICLE II PRINCIPLE OFFICE

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

4980 U. S. Hwy. 98 N. Lakeland, FL 33809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James Cramer 4980 U. S. Hwy. 98 N. Lakeland, FL 33809

ARTICLE V INCORPORATORS

The <u>name and addresses</u> of the incorporators to these Articles of Incorporation are:

James Cramer 4980 U. S. Hwy. 98 N. Lakeland, FL 33809

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this //th day of _______, 2003.

Signature

Articles of Incorporation Filing Fee- \$35.00

<u>CERTIFICATE OF DESIGNATION</u> 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 is:

THE WOOD FLOOR SOURCE OF POLK COUNTY, INC.

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

James Cramer 4980 U. S. Hwy. 98 N. Lakeland, FL 33809

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 4/11/2003

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SECRETARY OF STATE
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