

PO3000117249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

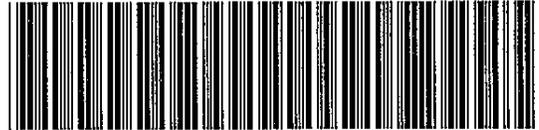
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT 21 AM 10:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
2003 OCT 21 PM 12:48

158 10/21/03

Charter Number Only

10/20

Requestor's Name

Address

City

State

ZIP

Phone

PBR

VALIDATION ONLY

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TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Paul B. & Bussley Flooring INC

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

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:

Paul B. Bussey Flooring, Inc.

The corporation is being formed to provide flooring services.

ARTICLE II PRINCIPAL OFFICE

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

401 W. 34th Street
Riviera Beach, Florida 33404

ARTICLE III SHARES

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

1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul B. Bussey
401 W. 34th Street
Riviera Beach, Florida 33404

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Evelyn F. Parkes, C.P.A.
420 Clematis Street, 2nd Floor
West Palm Beach, Florida 33401

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TALLAHASSEE FLORIDA

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

1. Paul B. Bussey, Director and President

ARTICLE VII EFFECTIVE DATE

The corporation's effective date shall be January 1, 2004.

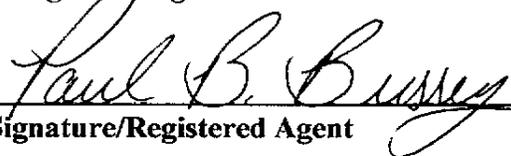


Signature/Incorporator

10/17/03

Date

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/Registered Agent

10-17-03

Date

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REGISTRAR OF STATE
TALLAHASSEE FLORIDA