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### CAROL ANN VOLINI, P.A. Attorney at Law/Certified Mediator

44 SE 1\* Avenue, Suite 303 Ocala, Florida 34471 Phone (352) 867-0016 Fax (352) 867-8201

October 21, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for D.M.C. Florida, Incorporated and the Certificate of Appointment of Statutory Agent for filing purposes. Please make the effective date of the corporation October 31, 2003.

I have also enclosed a check in the amount of 78.75 to cover the costs as follows:

\$35.00 Filing Fess \$ 8.75 Certified Copy \$35.00 Registered Agent Designation

Please forward a certified copy of the Articles of Incorporation to the address below:

Carol Ann Volini, Esq. Attorney at Law 44 SE 1<sup>st</sup> Avenue, Suite 303 Ocala, Florida 34471-2110

Thank you for your time and trouble with respect hereto and should you have any questions or need further information, please feel free to contact me at (352) 867-0016.

Respectfully yours,

Carol Ann Volini, Esq.

Encl.

## ARTICLES OF INCORPORATION OF D.M.C. FLOORING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is D.M.C. Flooring, Incorporated.

ARTICLE II IFFESTIVE DATE

The existence of the Corporation shall begin on October 31, 2003 and the corporation shall exist perpetually.

#### ARTICLE III

The street address of the principal office of the Corporation is 5545 N.E. 165<sup>th</sup> Terrace/Road, Silver Springs, Florida 34488.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 5545 N.E. 165<sup>th</sup> Terrace/Road, Silver Springs, Florida 34488. The initial registered agent for the Corporation at that address is Daniel Belmore.

#### ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve

on the initial board of directors are:

Name

Address

Daniel Belmore. President, Secretary, Treasurer P.O. Box 1027, Silver Springs, Florida 34489

Mary Belmore Vice President P.O. Box 1027, Silver Springs, Florida 34489

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Carol Ann Volini, Esq.

44 S.E. First Avenue, Suite 303, Ocala, Florida 34471

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 2/5, 2003.

\_\_ Name: CAROL ANN VOLINI, ESQ.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D.M.C. Flooring, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Vansel W Belmore

Name: DANIEL BELMORE.

Date: October  $\partial I$ , 2003.