

P03000124/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

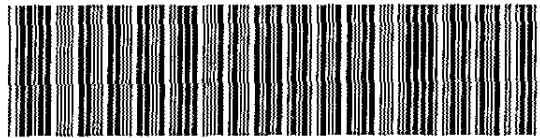
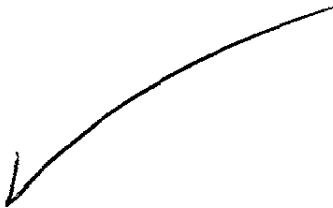
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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JMB

TRANSMITTAL LETTER

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

SUBJECT: FLOORGRIP, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John T. O'Connell

Name (Printed or typed)

133 Hidden Brook Dr. Apt. B

Address

Palm Harbor, FL 34683

City, State & Zip

727-789-5002

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLOORGRIP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business address: 133 Hidden Brook Dr. Apt B
Palm Harbor, FL 34683
Mailing address: PO Box 431
Palm Harbor, FL 34682-0431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John T. O'Connell President/Secretary
133 Hidden Brook Dr. Apt B
Palm Harbor, FL 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John T. O'Connell
133 Hidden Brook Dr. Apt B
Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

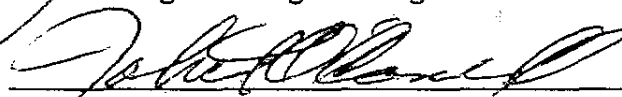
John T. O'Connell
133 Hidden Brook Dr. Apt B
Palm Harbor, FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/23/03
Date



Signature/Incorporator

10/23/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA