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# CAPITAL CONNECTION, INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 6, 2003

CAPITAL CONNECTION, INC.

SUBJECT: B.B. FLOORING, INC. Ref. Number: W03000032925

We have received your document for B.B. FLOORING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 103A00060658

Alan Crum Document Specialist New Filings Section

# ARTICLES OF INCORPORATION

**OF** 

B.B. FLOORING OF VERO BEACH, INC.

ARTICLE 1

**NAME** 

The name of this corporation shall be:

B.B. FLOORING OF VERO BEACH, INC.

ARTICLE 11

**PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE 111**

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

441 S STATE ROAD 7 # 15 MARGATE, FL. 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

# ARTICLE V

# **INITIAL PRINCIPAL OFFICE**

The initial principal office of this corporation shall be:

1185 19 AVENUE S.W. VERO BEACH, FL. 32962

#### **ARTICLE VI**

#### **DIRECTORS**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIAN BOWERS 1185 19 AVENUE S.W. VERO BEACH, FL. 32962

#### ARTICLE V11

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

STUART HOWITT 441 S STATE ROAD 7 # 15 MARGATE, FL. 33068

#### ARTICLE VIII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE 1X**

# **INDEMNIFICATION**

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

# ARTICLE X

### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the	undersigned	subscrib	er has	executed	these Articles	of
Incorporation on this	yth	day of	Noven	ben,	2003.	

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STUART HOWITT Registered Agent

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