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EFFECTIVE DATE

11-1-04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV -7 AM 11:09

FILED

Jeffrey L. Williams
1449 Lakeshore Drive
Casselberry, FL 32707
(407) 699-4984

October , 2003

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

Re: Incorporation of Jeff L. Williams Flooring

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be January 1, 2004.

Thank you for your assistance in this matter.

Sincerely,



Jeffrey L. Williams
President

Enclosures

EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
JEFF L. WILLIAMS FLOORING, 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:

JEFF L. WILLIAMS FLOORING, INC.

The principal place of business and street address of this corporation shall be 1449 Lakeshore Drive, Casselberry, FL 32707, and the mailing address of the corporation shall be 1449 Lakeshore Drive, Casselberry, FL 32707.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 1449 Lakeshore Drive, Casselberry, FL 32707, and the name of the registered agent of the corporation at that address is Jeffrey L. Williams.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be January 1, 2004.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

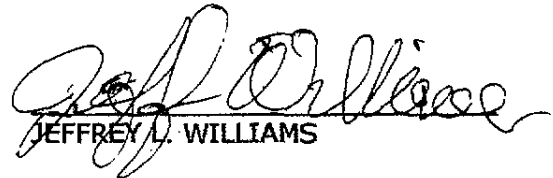
Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707, President, Vice President, Treasurer

ARTICLE VIII: INCORPORATORS

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

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707

The undersigned have executed these Articles of Incorporation this 31st day of October, 2003.


JEFFREY L. WILLIAMS

STATE OF FLORIDA

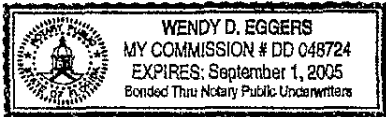
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared JEFFREY L. WILLIAMS, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of October, 2003.

Wendy D. Eggers

NOTARY PUBLIC
State of Florida



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Jeff L. Williams Flooring, Inc.**
- 2. The name of the registered agent is **Jeffrey L. Williams.**
- 3. The address of the registered agent/registered office is 1449 Lakeshore Drive,

Casselberry, FL 32707.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


JEFFREY L. WILLIAMS

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared JEFFREY L. WILLIAMS, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of October, 2003.

(SEAL)


NOTARY PUBLIC
State of Florida

