

Electronic Articles of Incorporation For

**P03000132146
FILED
November 14, 2003
Sec. Of State**

GARY E. WATERS FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GARY E. WATERS FLOORING INC.

Article II

The principal place of business address:

15643 BERMUDA ST.
ORLANDO, FL. 32828

The mailing address of the corporation is:

15643 BERMUDA ST.
ORLANDO, FL. 32828

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

GARY E WATERS II
15643 BERMUDA ST.
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY E.WATERS II

Article VI

The name and address of the incorporator is:

GARY E. WATERS II
15643 BERMUDA ST.
ORLANDO, FL. 32828

Incorporator Signature: GARY E. WATERS II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY E WATERS II
15643 BERMUDA ST.
ORLANDO, FL. 32828