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VELL ALGATIONS

CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Dissolution / Withdrawal
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 14, 2003

CAPITAL CONNECTION INC.

SUBJECT: CHRIS HOWARD FLOORING INC.

Ref. Number: W03000033953

We have received your document for CHRIS HOWARD FLOORING INC.. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 203A00062074

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Compositions D.O. DOV 6297 Well-borner Elevide 20214

ARTICLES OF INCORPORATION OF

Chris Howard Wood Flooring, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Chris Howard Wood Flooring, Inc.

CRETARY OF ST

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5135 East Stevenson Ct. Inverness, Florida 34452

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chris Howard 5135 East Stevenson Ct. Inverness, Florida 34452

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chris Howard 5135 East Stevenson Ct. Inverness, Florida 34452

ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

President

Chris Howard 5135 East Stevenson Ct. Inverness, Florida 34452

The undersigned has (have) executed these Articles of Incorporation this <u>6</u> day of November, 2003.

///	.//	President
<u></u>	Signature/Title	
	Signature/Title	
	8	
	Signature/Title	

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: Chris Howard Wood Flooring, Inc.
- 2. The name and address of the registered agent and office is:

Chris Howard (Name)

5135 East Stevenson Ct. (P.O. Box NQT Acceptable)

Inverness, Florida 34452 City/State/Zip

SIGNATURE

(corporate officer)

TITLE: President

DATE: November 6, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE (

DATE: November 6, 2003

REGISTERED AGENT FILING FEE: \$35.00