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**STRAUGHN, STRAUGHN & TURNER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE  
WINTER HAVEN, FLORIDA  
33880

RICHARD E. STRAUGHN  
MARK G. TURNER  
PAUL L. KUTCHER\*

JACK STRAUGHN  
(1925-2000)

\* ALSO ADMITTED IN PENNSYLVANIA  
A CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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November 14, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA U.P.S NEXT DAY AIR #1Z F23 6X3 22 1006 739 2

RE: FANTASY FLOORS OF CENTRAL FLORIDA, INC./  
Incorporation  
Our File No.: 6746/001

Dear Sir:

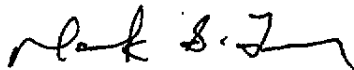
Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office at your very earliest convenience.

Thank you for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



MARK G. TURNER

MGT/djb  
Enclosures

cc: William R Lauricella

fantasy.inc\letter\fladept.articles

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FANTASY FLOORS OF CENTRAL FLORIDA, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is FANTASY FLOORS OF CENTRAL FLORIDA, INC., whose mailing address is: 249 Temple Circle, West, Winter Haven, Florida 33880.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 249 Temple Circle, West, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be

determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTOR**

The name and address of the member of the first Board of Directors, are:

WILLIAM RAYMOND LAURICELLA	249 Temple Circle, West Winter Haven, Florida 33880
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#### **ARTICLE IX - SUBSCRIBER**

The names and addresses of the Subscriber to the Articles of Incorporation of this Corporation, are:

WILLIAM RAYMOND LAURICELLA	249 Temple Circle, West Winter Haven, Florida 33880
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IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 14<sup>th</sup> day of November, 2003.

  
WILLIAM RAYMOND LAURICELLA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST--- FANTASY FLOORS OF CENTRAL FLORIDA, INC.,** desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **WILLIAM RAYMOND LAURICELLA**, located at 249 Temple Circle, West, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGMENT:** (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
WILLIAM RAYMOND LAURICELLA