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SECRETARY OF STATE

of to

TRANSMITTAL LETTER

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

SUBJECT: GEOGHAGAN FLOORING SERVICES, INC.

(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check for \$ 78.75

FROM:

DEVRY E. DEWAN, CPA 7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706 (904) 725-2895

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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GEOGHAGAN FLOORING SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is: GEOGHAGAN FLOORING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is GARY L. GEOGHAGAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME PRESIDENT GARY L. GEOGHAGAN

VICE PRESIDENT JAMES N. ARNAU, JR.

SECRETARY/TREAS.
TRAVIS RUSSELL

ADDRESS

14356 Yellow Bluff Rd. Jacksonville Fl. 32226

4934 TROUT RIVER BLVD JACKSONVILLE FL. 32208

304 Lawton Ave. Jacksonville, FL. 32208

ARTICLE VIII - INCORPORATORS

NAME

ADDRESS

GARY L. GEOGHAGAN

14356 YELLOW BLUFF RD. JACKSONVILLE FL. 32226

JAMES N. ARNAU, JR.

4934 TROUT RIVER BLVD. JACKSONVILLE, FL. 32208

TRAVIS RUSSELL

304 LAWTON AVE. JACKSONVILLE FL. 32208

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 18th day of November, 2003.

SUBSCRIBER GARY L. GEOGHAGAN

BUBSCRIBER JAMES N. ARNAU, JR.

SUBSCRIBER TRAVIS RUSSELL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT GEOGHAGAN FLOORING SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named GARY L. GEOGHAGAN , located at 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706 as its agent to accept service of process within Florida.

SIGNATURE

GARY/L. GEOGHAGAN

TITLE: PRESIDENT

DATE: 11/18/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT GARY L. GEOGHAGAN

11/18/03 DATE:

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GARY L.

GEOGHAGAN and JAMES N. ARNAU, JR. and TRAVIS RUSSELL

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\underline{18th}$ day of November, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

