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CIVISION OF CORPORATIONS

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AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

November 26, 2003

Secretary of State Division of Corporations Post Office Box 6327 The Capitol Tallahassee, Florida 32399-6327

Re: FOXES FLOORING, INC.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- FOXES FLOORING, INC.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35 Registered Agent's Designation 35

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely

Thomas A. Binford

Enclosures

TAB:rr

ARTICLES OF INCORPORATION

CIVISION OF CORPORATIONS

03 DEC-1 AM 10: 29

OF

FOXES FLOORING, INC.

ARTICLE I. NAME.

The name of this Corporation is FOXES FLOORING, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President shall be KARL ANDERSON.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is 2502 Center Ave., Orlando, Florida 32806-4510. The principal street address of the Corporation is 2502 Center Ave., Orlando, Florida 32806-4510. The principal mailing address of the Corporation is 2502 Center Ave., Orlando, Florida 32806-4510. The name and address of the initial registered agent of this Corporation is Karl Anderson, 2502 Center Ave., Orlando, Florida 32806-4510.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Karl Anderson, 2502 Center Ave., Orlando, Florida 32806-4510.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS	WHEREOF, the unc	tersigned has executed	these Articles of	Incorporation on
this 25 day of	NOV.	, 200 3.	4	
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CARL ANDERSON

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
athorized to administer oaths and take acknowledgment, KARL ANDERSON, to me well known
be the person described in and who executed the foregoing Articles of Incorporation, and
knowledged before me that he executed the same freely and voluntarily and for the purposes
erein expressed. KARL ANDERSON presented FL. DR. LIC
as identification.
WITNESS my hand and official seal at Winter Springs, County of Seminole, State of Florida,
is <u>25</u> day of <u>Nov.</u> , 200 <u>3</u> .

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FOXES FLOORING, INC.

DESIGNATION

I, Karl Anderson, as the Incorporator named in the Articles of Incorporation of FOXES FLOORING, INC., a corporation for profit, hereby designate Karl Anderson as Registered Agent for the service of process within the State of Florida for FOXES FLOORING, INC. The street address of the initial registered agent of this Corporation is 2502 Center Ave., Orlando, Florida 32806-4510. The principal street address of the Corporation is 2502 Center Ave., Orlando, Florida 32806-4510. The name and address of the initial registered agent of this Corporation is Karl Anderson, 2502 Center Ave., Maitland, Florida 32751. This designation is made in conformity with Florida Statutes Sections 48.092 and 607.1501 - .1505.

KARL ANDERSON

ACCEPTANCE

I, Karl Anderson, doing business at the street address of 2502 Center Ave., Orlando, Florida 32806-4510, do hereby consent to my appointment as Registered Agent for the service of process upon FOXES FLOORING, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statues Section 48.091 and 607.1501 - .1505.

KARLANDERSON
KARLANDERSON