

# P03000014855

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**EFFECTIVE DATE**  
12-02-03

## FLORIDA PROFIT CORPORATION OR P.A.

John Harrell Wood Floors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
John Harrell Wood Floors, Inc.

### Article II. Address

The Corporation's mailing address is:  
John Harrell Wood Floors, Inc.  
5337 23rd Street  
Zephyrhills FL 33540

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
John Harrell  
5337 23rd Street  
Zephyrhills FL 33540

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
John Harrell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
03 DEC 10 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-09-03

Robert C. Alston, Esq. | FL Bar Member 163945  
Alston & Baker, P.A.  
5518 7th Street  
Zephyrhills FL 33542  
813-779-8895

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

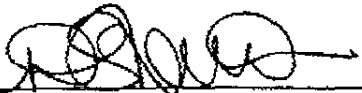
The name and address of the incorporator is:

Robert C. Alston, Esq.  
Alston & Baker, P.A.  
5518 7th Street  
Zephyrhills FL 33542

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 10, 2003.



ROBERT C. ALSTON, ESQ.  
by D. Stoutt as attorney-in-fact

Robert C. Alston, Esq. 1 FL Bar Member 163945  
Alston & Baker, P.A.  
5518 7th Street  
Zephyrhills FL 33542  
813-779-8895

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

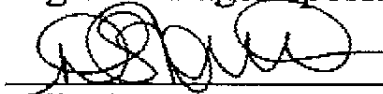
John Harrell Wood Floors, Inc.

**REGISTERED AGENT/OFFICE:**

John Harrell  
5337 23rd Street  
Zephyrhills FL 33540

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN HARRELL  
by D. Stoutt as attorney-in-fact

Date: December 10, 2003

Robert C. Alston, Esq. | FL Bar Member 163945  
Alston & Baker, P.A.  
5518 7th Street  
Zephyrhills FL 33542  
813-778-8895