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Lloyd E. Peterson, Jr., P.A.

905 SW Baya Drive Lake City, Florida 32025 Phone: (386) 961-9959 Fax: (386) 961-9956

November 24, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Filing of Profit Corporation FLOORS BY ALEX, INC.

Dear Gentleman/Madame:

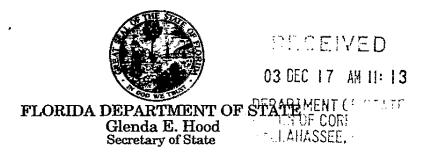
Enclosed is an original and one copy of the Articles of Incorporation and an original and one copy of the Designation of Resident Agent. Also enclosed is a check in the amount of \$78.75, which represents the following:

1. Filing of the Articles of Incorporation	\$35.00
2. Filing of the Designation of Resident Agent	\$35.00
3. Certified Copy of the Articles	\$ 8.75

Please return the certified copies to this office after the filing of these documents. If you need anything further, please feel free to contact me.

Sincerely,

Lloyd E. Peterson, Jr.



December 6, 2003

LLOYD E. PETERSON, JR., P.A. 905 SW BAYA DRIVE LAKE CITY, FL 32025

SUBJECT: FLOORS BY ALEX INC. Ref. Number: W03000036902

We have received your document for FLOORS BY ALEX INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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: 803A00065693

ARTICLES OF INCORPORATION

OF

FLOORS BY ALEX, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person to configurate hereby form a corporation under the laws of the State of Florida. 3

ARTICLE I. NAME

The name of this corporation is: FLOORS BY ALEX, INC...

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. TERM OF EXISTENCE

The period or duration of this Corporation shall have perpetual existence.

ARTICLE IV. POWER

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, subject only to limitations imposed by the Articles of the Constitution and Bylaws of FLOORS BY ALEX, INC., including all authority and power granted by Florida Law.

ARTICLE V. PURPOSE

This Corporation is organized and shall be operated exclusively for the purpose of transacting any or all lawful business.

ARTICLE VI. CAPITAL STOCK

<u>Section 1</u>: The aggregate number of shares which this Corporation shall have authority to issue is 1000 common share, having a par value of \$1.00 per share. The stock of this Coporation shall be divided initially as follows:

LORI AN WOOLSEY

510 shares

ALEXANDER GILBERT WOOLSEY

490 shares

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

SECRETARY OF STALLARIS SECRETARY OF STALLARIS SECRETARY

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of 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 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 VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered of this Corporation is: 6307 148th Place, Wellborn, Florida, 32094; and the name of the initial registered agent of this Corporation at that address is: ALEXANDER GILBERT WOOLSEY.

ARTICLE IX. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Corporation is: 6307 148th Place, Wellborn, Florida, 32094.

ARTICLE X. INITIAL OFFICERS

The affairs of this Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted in the Bylaws. The names and addresses of those persons who shall act as officers of this Corporation until the assignment of their successors are as follows:

LORI AN WOOLSEY

President

6307 148th Place

Wellborn, FL 32094

ALEXANDER GILBERT

Vice President

6307 148th Place

WOOLSEY

Wellborn, FL 32094

ARTICLE XI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

LORI AN WOOLSEY, 6307 148th Place, Wellborn, Florida 32094

ALEXANDER GILBERT WOOLSEY, 6307 148th Place, Wellborn, Florida 32094

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, whether represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE XL INCORPORATOR

The name and address of the persons signing these Articles are:

NAME

ADDRESS

LORI AN WOOLSEY

6307 148th Place, Wellborn, Florida 32094

ALEXANDER GILBERT WOOLSEY

6307 148th Place, Wellborn, Florida 32094

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida and the Articles of the Constitution and Bylaws of the FLOORS BY ALEX, INC..

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation on Alay day of November, 2003.

Signed, sealed and delivered

in the presence of:

LORI AN WOOLSEY

Signed, sealed and delivered

in the presence of:

ALEXANDED OF DEDECTION

STATE OF FLORIDA COUNTY OF COLUMBIA BEFORE ME, the undersigned authority, personally appeared, LORI AN WOOLSEY, personally known to me/or who produced __FC___D/___ as identification to be the person described herein as subscriber(s) and who executed the foregoing Articles of Incorporation.

WITNESS my hand an official seal at Lake City, Columbia County, Florida on this ______ day of November, 2003.

CRISTA THOMAS

MY COMMISSION # D00092740
EXPIRES Feb 14, 2006
Bonded Thru Notary Public Underwriters

Notary Public
Print Name:

My Commission Expires: Q 14 06

STATE OF FLORIDA COUNTY OF COLUMBIA

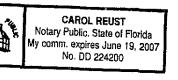
BEFORE ME, the undersigned authority, personally appeared, ALEX GILBERT WOOLSEY, personally known to me/or who produced ________ as identification to be the person described herein as subscriber(s) and who executed the foregoing Articles of Incorporation. WITNESS my hand an official seal at Lake City, Columbia County, Florida on this _____/\$____day of November, 2003.

Notary Public

Print Name:

My Commission Expires:

(SEAL)



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

In pursuance to Chapter 488.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

First, that FLOORS BY ALEX, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named ALEXANDER GILBERT WOOLSEY, 6307 148th Place, Wellborn, Florida 32094, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at 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.

ALEXANDER GILBERT WOOLSEY

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