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(Requestor's Name)

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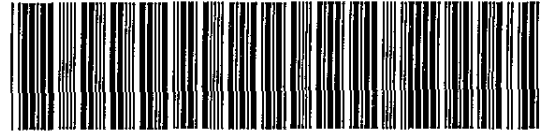
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

✓
12/30/03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARK'S CUSTOM FLOORING, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

FROM: James G. Hutchens, Jr., CPA
P.O. Box 889
Ponte Vedra Beach, FL 32004-0889
Telephone: (904) 280-1228

NOTE: Additional copy of articles is needed only when certified copy if requested.

**ARTICLES OF INCORPORATION
OF
MARK'S CUSTOM FLOORING, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MARK'S CUSTOM FLOORING, INC.

The principal place of business of this corporation shall be:

**5411 NW 233 CR.
Starke, Florida 32091**

ARTICLE II - NATURE OF BUSINESS

The specific nature of business shall be:

Flooring installation

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$ 1.00 par value

ARTICLE IV - TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Mark S. Faulkner
5411 NW 233 CR
Starke, Florida 32091

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark S. Faulkner
5411 NW 233 CR
Starke, Florida 32091

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 2003.

Signature of Incorporator

Mark Faulkner

STATE OF FLORIDA
COUNTY OF BRADFORD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of December, 20 03, by MARK FAULKNER.

Notary Public

Cheryl Diane Hutchens

My Commission Expires:

5-8-04

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Cheryl Diane Hutchens
MY COMMISSION # CC909577 EXPIRES
May 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the in the State of Florida.

1. The name of the corporation is Mark's Custom Flooring, Inc.
2. The name and street address of the registered agent and office is:

James G. Hutchens, Jr., CPA
106 Canal Blvd., Suite B
Ponte Vedra Beach, FL 32082

Signature: Mark Gault

Title: RESIDENT

Date: 12/10/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: [Signature]
Date: 12/10/03

REGISTERED AGENT FILING FEE: \$35.00