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CB LIG

One Way Enterprises, Inc.

6537 Altama Road Jacksonville, FL 32216

December 9, 2003

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of One Way Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of One Way Enterprises, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Torre Ľudwig

Officer

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 18, 2003

TORRE LUDWIG 6537 ALTAMA RD JACKSONVILLE, FL 32216

SUBJECT: ONE WAY ENTERPRISES, INC.

Ref. Number: W03000038682

We have received your document for ONE WAY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 903A00067880

ARTICLES OF INCORPORATION OF One Way Flooring, Inc.

ARTICLE I. NAME

The name of the corporation is:

One Way Flooring, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

6537 Altama Road Jacksonville, FL 32216 The name of the initial registered agent of this corporation at that address is:

Torre Ludwig

The principal office and the mailing address of this corporation is:

6537 Altama Road Jacksonville, FL 32216

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Torre Ludwig

6537 Altama Road Jacksonville, FL 32216

ARTICLE VII. INCORPORATORS

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

NAME

STREET ADDRESS

Torre Ludwig

6537 Altama Road Jacksonville, FL 32216 IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Saturday, January 10, 2004.

Torre Ludwig (SEAL)

STATE OF FLORIDA)
	: ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Torre Ludwig known to me or has produced as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: January 10, 2004

Notary Públic State of Florida

WAYNE K, HAMILTON
My Commission Expires Public - State of Florida
COMMISSION # DD03822
EXPIRES 3/13/2005
BONDED THRU 1-888-NOTARY1

FILED

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SECRETARIA DE STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That One Way Flooring, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6537 Altama Road, City of Jacksonville, County of Duval State of Florida, has named Torre Ludwig located at 6537 Altama Road, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Torre Ludwig, Registered Agent