

Sent By: DANIEL HICKS, P.A.

Division of Corporations

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Florida Department of State  
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From:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DOUG KENDRICK FLOORING, INC.**

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ARTICLES OF INCORPORATION

OF

DOUG KENDRICK FLOORING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be: DOUG KENDRICK FLOORING, INC.

The address of the principal office of the Corporation is: 4242 NE 138<sup>th</sup> Place, Anthony, Florida, 32617, and the mailing address of the Corporation is: 4242 NE 138<sup>th</sup> Place, Anthony, Florida, 32617.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other

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incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV** **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

#### **ARTICLE V** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 4242 NE 138<sup>th</sup> Place, Anthony, Marion County, Florida, 32617, and the name of the initial registered Agent at that address is: DOUG KENDRICK.

#### **ARTICLE VI** **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1) nor more than three (3). The Initial Board of Directors and Officers is as follows:

**DOUG KENDRICK - President/Secretary-Director**

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**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator is as follows: Doug Kendrick, 4242 NE 138<sup>th</sup> Place, Anthony, Florida, 32617. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of DOUG KENDRICK FLOORING, INC., with the office of the Secretary of State of Florida.

**ARTICLE VIII  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12<sup>th</sup> day of January, 2004.

  
Doug Kendrick, Incorporator

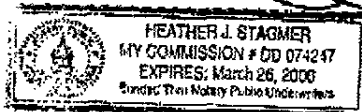
STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared Doug Kendrick, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 12<sup>th</sup> day of January, 2004.

  
Notary Public, State of Florida

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ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Doug Kendrick

Date: January 12, 2004.

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