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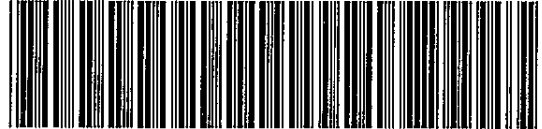
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 398978 10849A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 2004

ORDER TIME : 9:59 AM

ORDER NO. : 398978-005

CUSTOMER NO: 10849A

CUSTOMER: Leigh Ann Ingels  
Roberts, Roberts & Roberts,  
P.a.  
6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: DAVE'S CUSTOM FLOORING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

# **ARTICLES OF INCORPORATION OF DAVE'S CUSTOM FLOORING, INC.**

In compliance with the requirements of FS Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## **ARTICLE I. NAME**

The name of the corporation shall be:

**DAVE'S CUSTOM FLOORING, INC.**

The address of the principal office of this corporation shall be 7221 - 50<sup>th</sup> Street North, Pinellas Park, Florida 33781 and the mailing address of the corporation shall be the same.

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 7,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
David A. Blanck	7221 - 50 <sup>th</sup> Street North, Pinellas Park, Florida 33781

#### ARTICLE VII. OFFICERS

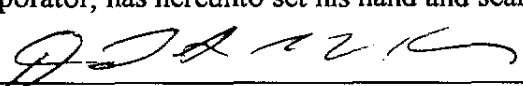
The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name &amp; Title</u>	<u>Address</u>
David A. Blanck, <i>President, Sec., Treasurer</i>	7221 - 50 <sup>th</sup> Street North, Pinellas Park, Florida 33781

#### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal of hereon on this 29<sup>th</sup>, day of December, 2003.

  
\_\_\_\_\_  
David A. Blanck

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That DAVE'S CUSTOM 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 City of Pinellas Park, County of Pinellas, State of Florida, has named DAVID H. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** 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: 

DAVID H. ROBERTS  
Registered Agent

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