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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1-26-04
490

TRANSMITTAL LETTER

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

SUBJECT: NEW MILLENNIUM FLOORING SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELA R. BROBST
Name (Printed or typed)

P.O. BOX 1505
54494 POINT SOUTH DRIVE
Address

CALLAHAN, FL 32011-1505
City, State & Zip

(904) 879-7377
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: **NEW MILLENNIUM FLOORING SOLUTIONS, INC.**

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DIVISION OF CORPORATIONS
04 JAN 14 AM 7:26

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

**P.O. BOX 1505 - 54494 POINT SOUTH DRIVE
CALLAHAN, FL 32011-1505**

ARTICLE III PURPOSE of the CORPORATION

To provide professional commercial and residential floor installation products and services and make various investments primarily in the construction and home repair industries within the State of Florida and the State of Georgia.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred and no/1,000ths of common stock at par value of One Hundred Dollars (\$1.00) each per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

**BROBST, ANGELA R.
54494 POINT SOUTH DRIVE, P.O. BOX 1505
CALLAHAN, FL 32011-4842**

ARTICLES OF INCORPORATION

ARTICLE VI INCORPORATOR

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

**BROBST, ANGELA R.
54494 POINT SOUTH DRIVE, P.O. BOX 1505
CALLAHAN, FL 32011-4842**

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Wednesday, January 14th, 2004 for any and all purposes, both public and private.

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

**BROBST, DAVID W. SR.
54494 POINT SOUTH DRIVE
CALLAHAN, FL 32011-4842**

**BROBST, ANGELA R.
54494 POINT SOUTH DRIVE
CALLAHAN, FL 32011-4842**

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

**BROBST, DAVID W. SR., PRESIDENT
54494 POINT SOUTH DRIVE
CALLAHAN, FL 32011-4842**

**BROBST, ANGELA R., SECRETARY-TREASURER
54494 POINT SOUTH DRIVE
CALLAHAN, FL 32011-4842**

(List of continued on following page)

ARTICLES OF INCORPORATION

**BOYLE, SCOTT G., FIRST VICE PRESIDENT
2929 KLINE ROAD
JACKSONVILLE, FL 32246-3628**

**KILCREASE, JAMES X., SECOND VICE PRESIDENT
2071 HOLCROFT DRIVE
JACKSONVILLE, FL 32208-2548**

**WATSON, MARCUS A., THIRD VICE PRESIDENT
8263 OLD KINGS ROAD NORTH
JACKSONVILLE, FL 32219-2919**

Angela R. Brobst
ANGELA R. BROBST, Sole Incorporator

Jan. 12, 2004
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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 to this corporation.

Angela R. Brobst
ANGELA R. BROBST, Registered Agent

Jan. 12, 2004
Date