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TALLAHASSEE, FLORIDA

js

JUSTICE FOR ALL  
1301 N.E. 14<sup>TH</sup> STREET  
OCALA, FLORIDA 34470  
(352) 732-7001

FILED  
04 FEB -2 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 28<sup>TH</sup>, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *BEASLEY FLOORING SERVICE, INC.* Please make the effective date of the corporation January 28, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:


Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 78.75</u>

Please forward a certified copy of the **ARTICLES** of Incorporation to the below address:

BEASLEY FLOORING SERVICE, INC.  
11234 188<sup>TH</sup> St.  
Micanopy, Fl. 32667

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,



Catherine C. Saunders

EFFECTIVE DATE  
1-28-04

**ARTICLES OF INCORPORATION  
OF**

**BEASLEY FLOORING SERVICE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is:  
**BEASLEY FLOORING SERVICE, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on January 28, 2004

**ARTICLE III**

The street address of the principal office of the Corporation is: 11234 188<sup>th</sup> St., Micanopy, Fl. 32667.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, 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.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1301 NE 14<sup>th</sup> St., Ocala, Fl. 34470 The initial registered agent for the Corporation at that address is Catherine C. Saunders.

**ARTICLE VI**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Larry W. Beasley	11234 188 <sup>th</sup> St. Micanopy, Fl. 32667
Timothy James Bakner	11234 188 <sup>th</sup> St. Micanopy, FL. 32667

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## ARTICLE VII

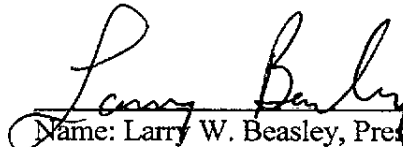
The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

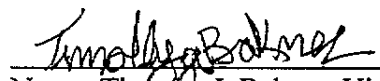
Name	Address
Larry W. Beasley	11234 188 <sup>th</sup> St. Micanopy, Fl. 32667
Timothy James Bakner	11234 188 <sup>th</sup> St. Micanopy, FL. 32667

## ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on January 28<sup>th</sup>, 2004.


  
Name: Larry W. Beasley, President

  
Name: Timothy J. Bakner, Vice President

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *BEASLEY FLOORING SERVICE, INC.* at the place designated in the **ARTICLES** of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: January 28<sup>th</sup>, 2004

  
Name: Catherine C. Saunders

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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, in the State of Florida.

1. The name of the corporation is: **BEASLEY FLOORING SERVICE, INC.**
2. The name and address of the registered agent and office is: Catherine C. Saunders  
1301 NE 14<sup>th</sup> Street  
Ocala, FL 34470

Signature: Catherine Saunders  
Title: REGISTERED AGENT  
Date: January 28<sup>th</sup>, 2004

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 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.

Signature: Catherine Saunders  
Date: January 28<sup>th</sup>, 2004

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