

P04 0000 25366

Stanley Stuber

(Requestor's Name)

4444 58th Ave North

(Address)

St. Pete FL 33714

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
JNK FLOOR COVERING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: JNK FLOOR COVERING, INC.  
The principal place of business will be 4444 58<sup>TH</sup> Av. North,  
St. Petersburg, FL 33714

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

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TALLAHASSEE, FLORIDA

#### ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
Stanley Stuber, President	4444 58 <sup>th</sup> Av. North St. Petersburg, Fl. 33714

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Stanley Stuber, and the street address of the initial registered agent is 4444 58<sup>th</sup> Av. N., St. Petersburg, FL 33714.

#### ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Stanley Stuber.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of January, 2004

Stanley Stuber  
Signature of Incorporator

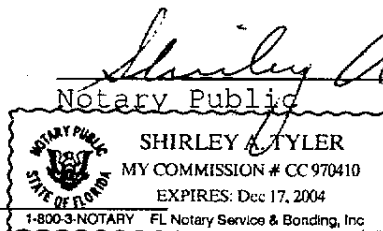
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 28<sup>th</sup> day of January, 2004, by Stanley Stuber, who is \_\_\_\_\_ personally known to me X or has provided FL D/C as identification.

(Seal)

My Commission Expires: \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Stanley Stuber  
Stanley Stuber

04 FEB -2 AM 8:10  
STATE OF FLORIDA  
PINELLAS COUNTY

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