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SECRETATY OF STATE
TALL MARGET FLOSINA

3-16-04

TRANSMITTAL LETTER

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

SUBJECT: WOOD FLOORS INC.					
_ , , , , , , , , , , , , , , , , , , ,	(PROPOSED CORPORATE N		SUFFIX)		
Enclosed is an origin \$70.00 Filing Fee	nal and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$ of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL COI	S87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: WILLIAM MILLE / JAY COOK Name (Printed or typed) 624 301 BIVD. E. LOT 62 Address					
941	- 518-377	FL 3420. State & Zip 9/94/-7/3- lephone number	<u>3</u> <u>6</u> 024		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

WILLIAM MILLER / JAY COOK 624 301 BLVD E LOT G2 BRANDENTON, FL 34203

SUBJECT: WOOD FLOORS INC. Ref. Number: W04000009503

We have received your document for WOOD FLOORS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00015701

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME
The name of the corporation shall be:
Newname WOOD FLOORS UNLIMITED INC!
ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:
The principal place of business/mailing address is: 624 30 BIVD. E. LOT 62 Bradenton, fl 34203 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Sell 4 install Wood Floors
ARTICLE IV SHARES The number of shares of stock is: 100 100
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):
WILLIAM J. MILLER 409 4Th Ave E Bradenton, FL. 34208} Resident
Jay COOK 624 301 BIVD. E. LOTG 2, Bradenton, FL Vice Presidenty 34203 Trassure
ARTICLE VI REGISTERED AGENT
The <u>name and Florida street address</u> of the registered agent is: WILLIAM MILLER 409 4th AVE. E Bradenton, FL 34208
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:
Jay Cook 624 301 BIVD. E. Lot 62 Bradenton, FL 34203

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
William & Wilt 2-26-04
Signature/Registered Agent / Date

Signature/Incorporator