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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

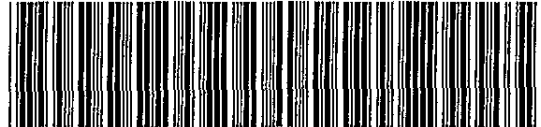
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~~4-23-04~~
4-23

TRANSMITTAL LETTER

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

SUBJECT: FLOORS N' FLOORS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Thomas Wagner
Name (Printed or typed)
THOMAS G. WAGNER
411 SEFFNER VALRICO ROAD
Address
VALRICO FLORIDA 33594
City, State & Zip
(813) 6852843
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

THOMAS G. WAGNER
411 SEFFNER VALRICO RD
VALRICO, FL 33594

SUBJECT: FLOORS N' FLOORS, INC.
Ref. Number: W04000013740

We have received your document for FLOORS N' 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The name of the entity must be identical throughout the document.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00023032

ARTICLES OF INCORPORATION
OF
FLOORS N' FLOORS
OF BRANDON, INC.

KNOW ALL PERSONS BY THESE PRESENT: That the undersigned, THOMAS G. WAGNER, for the purpose of forming a Corporation under the laws of the State of Florida, and in pursuance thereof does hereby sign and acknowledge the following Articles of incorporating hereby states as follows:

ARTICLE I

The name of this corporation is and shall be:
FLOORS N' FLOORS, ~~INC.~~
OF BRANDON, INC.

ARTICLE II

The principal place of business address is:

411 Seffner Valrico Road
Valrico, Florida 33594

ARTICLE III

The general nature of the business of the Corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

Profit

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue, including the classes thereof and special provisions, are as follows:

One (1) share

ARTICLE V

The name and address of the Initial Officer is:

THOMAS G. WAGNER
411 Seffner Valrico Road
Valrico, Florida 33594

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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the Registered Agent is: THOMAS G. WAGNER
411 Seffner Valrico Road
Valrico, Florida 33594

ARTICLE VII

The Name and address of the Incorporator is: THOMAS G. WAGNER
411 Seffner Valrico Road
Valrico, Florida 33594

ARTICLE VIII

The Corporation is to have perpetual existence.

ARTICLE IX

The management of this corporation shall be vested in the director/registered agent:

THOMAS G. WAGNER
411 Seffner Valrico Road
Valrico, Florida 33594

ARTICLE X

IN FURTHERENCE OF and not in limitations of the general powers conferred by the laws of the State of Florida, it is expressly provided that this Corporation shall also have the following powers:

- (a) To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation engage in a business of the same general character as that for which this Corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in share.
- (b) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its Corporate powers and rights in the State of Florida and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.

- (c) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the object, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided the same be not inconsistent with the laws under which this corporation is organized.
- (d) To have such powers as are conferred upon Corporations under the laws of this state.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent:

Thomas G. Wagner
THOMAS G. WAGNER

Date 4-2-04

Thomas G. Wagner
THOMAS G. WAGNER

Date 4-2-04

Signature Incorporator:

Thomas G. Wagner
THOMAS G. WAGNER

Date 4-2-04

Thomas G. Wagner
THOMAS G. WAGNER

Date 4-2-04

FILED
04 APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA