# **Electronic Articles of Incorporation For**

P04000067856 FILED April 26, 2004 Sec. Of State wcunningham

J&B FLOORING SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

J&B FLOORING SOLUTIONS INC.

# **Article II**

The principal place of business address: 328 PLANTATION CLUB DRIVE DEBARY, FL. 32713

The mailing address of the corporation is:

328 PLANTATION CLUB DRIVE DEBARY, FL. 32713

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM C WARFIELD 328 PLANTATION CLUB DRIVE DEBARY, FL. 32713 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000067856 FILED April 26, 2004 Sec. Of State wcunningham

Registered Agent Signature: WILLIAM C. WARFIELD

## **Article VI**

The name and address of the incorporator is:

JACK STEVENSON 328 PLANTATION CLUB DRIVE DEBARY, FLORIDA 32713

Incorporator Signature: JACK STEVENSON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM C WARFIELD 328 PLANTATION CLUB DRIVE DEBARY, FL. 32713

Title: VP JACK A STEVENSON 328 PLANTATION CLUB DRIVE DEBARY, FL. 32713

Title: SEC WENDY A WARFIELD 328 PLANTATION CLUB DRIVE DEBARY, FL. 32713

#### **Article VIII**

The effective date for this corporation shall be: 04/26/2004