

MAY-18-04 8:13 AM SECRETARY OF STATE DIVISION OF CORPORATIONS
P84000079763 Page 1 of 1

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Reddington Flooring, Inc.

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ARTICLES OF INCORPORATION
OF
REDDINGTON FLOORING, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Reddington Flooring, Inc

The principal place of business of this corporation shall be:

9340 N 56th St. #221
Tampa, FL 33617

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Charles Reddington - 9340 N 56th St #221-Tampa, FL 33617

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ARTICLE VI INCORPORATOR

NAME

Charles Reddington

OFFICE

President

ADDRESS

9340 N 56th St #221
Tampa, FL 33617

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 9th day of July, 2001

Signature of Incorporator

Charles I Reddington
Charles Reddington

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: Reddington Flooring, Inc.
2. The name and address of the registered agent and office:

Charles Reddington
9340 N. 56th Street # 221
Tampa, FL 33617

SIGNATURE:

Charles Reddington
Charles Reddington

TITLE: President

DATE: May 18, 2004

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Charles Reddington
Charles Reddington

DATE: May 18, 2004

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