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INISION OF CORPORATIONS

WO4-19587

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O'NEILL & O'NEILL SERVICES, INC.

ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975

JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX

MAY 11, 2004

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: New Filing FIRST CHOICE NAME: CONTRACT DESIGNS, INC. SECOND CHOICE NAME: DAN HALL'S CONTRACT DESIGNS, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to the Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill, AS, AS, BA

President, O'Neill and O'Neill Services, Inc.

Kouen B. O' niell

/kbo Enclosures cc Ben Dimilta



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2004

KAREN B O'NEILL AS AS BA PO BOX 50975 JACKSONVILLE BEACH, FL 32240-0975

SUBJECT: CONTRACT DESIGNS, INC.

Ref. Number: W04000019587

We have received your document for CONTRACT DESIGNS, INC. and your check(s) totaling \$122.50. 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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 204A00035702

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: DAN HALL'S CONTRACT DESIGNS, INC., with initial principal offices located at 300 SandIron Circle Suite 328, Ponte Vedra Beach, FL 32082.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of flooring installation and the related activies of its principals or of engaging in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agents of this corporation are: Karen B. O'Neill, 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - CORPORATE DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME ADDRESS

DAN W. HALL 300 Sandlron Cr. No. 328

Ponte Vedra Bch, FL 32082

VALARIE HALL 300 SandIron Cr. No. 328 Ponte Vedra Bch, FL 32082

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a president, senior vice-president, a secretary and a treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME ADDRESS

DAN W. HALL 300 SandIron Cr. No. 328 President, Vice-President Ponte Vedra Bch, FL 32082

VALARIE HALL 300 SandIron Cr. No. 328 Secretary, Treasurer Ponte Vedra Bch, FL 32082

ARTICLE IX - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME ADDRESS

VALARIE HALL 300 SandIron Cr. No. 328 Secretary, Treasurer Ponte Vedra Bch, FL 32082

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5-27-04 day of May 2004.

SIGNATURE OF INCORPORATOR

VALARIE HALL

CERTIFICATE DESIGNATING REGISTERED AGENT and PLACE of BUSINESS or DOMICILE for the SERVICE of PROCESS within FLORIDA, and ACCEPTANCE of AGENT upon Whom PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

DAN HALL'S CONTRACT DESIGNS, INC., desiring to qualify under the laws of the State of Florida, with principal offices located at 300 SandIron Circle No. 328, Ponte Vedra Beach, FL 32082, has named Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250, as its agents to accept service of process within the State of Florida.

Dated: May 5-27-09, 2004

DAN HALL'S CONTRACT DESIGNS, INC. BY: VALARIE HALL, Secretary-Treasurer

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

KAREN B. ONEILL, Registered Agent for DAN HALL'S CONTRACT DESIGNS, INC.