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2004 JUN 30 PM 2:50
STATE
ALLAHASSIE FLORIDA

7/1/04

TRANSMITTAL LETTER

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

2004 JUN 30 PM 2:50

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

SPECIALISTS
FLOORING SPECIALISTS, 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:

RANDALL E. BOOTH

Name (Printed or typed)

650 EAST IRIS DRIVE

Address

ORANGE CITY FL 32763

City, State & Zip

386-547-9677

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2004

RANDALL E. BOOTH
650 EAST IRIS DRIVE
ORANGE CITY, FL 32763

SUBJECT: FLOORING SPECIALISTS, INC.
Ref. Number: W04000023679

2004 JUN 30 PM 2:50

RECEIVED
TALLAHASSEE FLORIDA

Choices #1 & 2
Please use if available:
1st Floor Your Eyes, Inc.
2nd Flooring You, Inc.

We have received your document for FLOORING SPECIALISTS, 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00040861

Thank You
Randall Booth

RECEIVED
04 JUN 30 4 18 25

ARTICLES OF INCORPORATION

of

~~FLOORING SPECIALISTS, INC.~~ ^{ISE} FLOOR YOUR EYES, Inc
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

JUN 30 PM 2:50
STATE
FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~FLOORING SPECIALISTS, INC.~~ ^① FLOOR YOUR EYES, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>650 EAST IRIS DRIVE</u>		
CITY <u>Orange City</u>	FLORIDA	ZIP <u>32763</u>
Mailing address, if different		
STREET ADDRESS		
<u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Randall E. Booth</u>		
ADDRESS <u>650 E IRIS DRIVE</u>		
CITY <u>Orange City</u>	FLORIDA	ZIP <u>32763</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Randall E. Booth</u>		
ADDRESS	<u>650 EAST IRIS DRIVE</u>		
CITY	<u>Orange City</u>	STATE	<u>FL</u> ZIP <u>32763</u>
NAME	<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0; border-left: 2px solid black; border-right: 2px solid black;"></div> </div>		
ADDRESS			
CITY			
STATE			
ZIP			
NAME	<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0; border-left: 2px solid black; border-right: 2px solid black;"></div> </div>		
ADDRESS			
CITY			
STATE			
ZIP			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Randall E Booth</u>		
ADDRESS	<u>650 E IRIS DRIVE</u>		
CITY	<u>Orange City</u>	STATE	<u>FL</u> ZIP <u>32763</u>
NAME	<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0; border-left: 2px solid black; border-right: 2px solid black;"></div> </div>		
ADDRESS			
CITY			
STATE			
ZIP			
NAME	<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0; border-left: 2px solid black; border-right: 2px solid black;"></div> </div>		
ADDRESS			
CITY			
STATE			
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of JUNE, 2004.

Randall E Booth (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

^①
FLOORING SPECIALISTS, INC. FLOOR YOUR EYES, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 650 EAST IRIS DRIVE
ORANGE CITY FL 32763
has named RANDALL E. BOOTH

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
2004 JUN 30 PM 2:50
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Randall E. Booth
(Signature)

June 17, 2004
(Date)