

FAX AUDIT # H04000165281 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

04 AUG 11 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Ron Fields Flooring Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4057 Stonehenge Rd., Mulberry, Florida 33860.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation and repair of commercial and residential flooring, and specializing in tile.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ronald Fields, 4057 Stonehenge Rd., Mulberry, Florida 33860

The initial officers of the corporation are:

Ronald Fields, President, Secretary, 4057 Stonehenge Rd., Mulberry, Florida 33860

Matt Wright, Vice-President, Treasurer, 6417 Shadowbrook Dr. E, Lakeland, Florida 33813

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated

Date: August 11, 2004

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 11, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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