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SECRETARY OF STATE

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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August 13, 2004

J & W FLOORING, INC. % JOHN WILKIE 6213 TERRY PARKER DRIVE NORTH JACKSONVILLE, FL 32211

SUBJECT: J & W FLOORING, INC. Ref. Number: W04000030996

We have received your document for J & W FLOORING, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 904A00050274

# **ARTICLES OF INCORPORATION**

OF

J W FLOORING, INC.

THE D 23 P 2: 2
SECRETARY OF STATE

The undersigned, competent to contract, for the purpose of forming'a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

# **ARTICLE I: NAME**

The name of the corporation is:

J W FLOORING, INC.

# **ARTICLE II: PRINCIPLE OFFICE**

The initial street address of the principle office of this corporation in the State of Florida is: 6213 Terry Parker Drive North, Jacksonville, FL 32211. The Board of Directors may, from time to time, move the principle office to another address within the State of Florida.

### **ARTICLE III: PURPOSE**

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida, all for pecuniary gain; except that the corporation is not to conduct a banking, safe deposit, trust, insurance, surety, railroad, canal, a telegraph and telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair, or an exposition.

# **ARTICLE IV: SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

# ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have not less than one (1) director. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name, address and title of the first Board of Directors are:

NAME ADDRESS TITLE

John Wilkie 6213 Terry Parker Drive North Pres/VP/Sec/Treas

Jacksonville, FL 32211

# ARTICLE VI: REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered office/agent, in the state of Florida.

- The name of the corporation is: J W FLOORING, INC.
- 2. The name and street address of the initial registered agent/office of this corporation in the State of Florida is:

John Wilkie 6213 Terry Parker Drive North Jacksonville, FL 32211

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statues.

John Ewilkie

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another Registered/Resident Agent.

# ARTICLE VII: INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

John Wilkie

6213 Terry Parker Drive North

Jacksonville, FL 32211

### **ARTICLE VIII: INDEMNIFICATION**

The corporation may indemnify and hold harmless its directors, officers, employees, or agents to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

# **ARTICLE IX: MISCELLANEOUS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right of the stockholders of this corporation is subject to the same reservation.

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X: EFFECTIVE DATE

The effective date of this corporation is: August \$4,2004.

Subscribed this 4th day of August, 2004 by:

luguet 11, 2004

ROSALIA ANN PENHALLEGON Notary Public - State of Florida viy Commission Expires Nov 3, 2007 Commission # DD 264328

STATE OF FLORIDA - COUNTY OF DUVAL
Notary Public: Formula and Ferhallegers

She foregoing instrument was acknowledged before me Rosalia linn Benhalleger, thes 11th day of Plegust, 2004 by John E. Wilkin who has produced a Florida drivers a death to a chine