



## **TRANSMITTAL LETTER**

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

**SUBJECT: T.B. FLOOR COVERING, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **T.B. FLOOR COVERING, INC.**  
**C/O TARA NORTHROP - Registered Agent & Incorporator**  
**32727 WELSH TRAIL**  
**SORRENTO, FL 32776**

**NOTE: The original and one copy of the articles are enclosed.**

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Bernard Northrop, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of T.B. Flooring Covering, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 31550 Long Acres Drive in Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: T.B. Flooring Covering, Inc. to be filed and used with the new articles of incorporation now dated October 13, 2004 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 13, 2004.

  
Signature - Bernard Northrop

Be it known that on the 13<sup>th</sup> day of October, 2004, before me appeared Bernard Northrup who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2006  
Comm. No. DD 171208

04 OCT 15 PM 12: 12  
OFFICE OF THE STATE  
SECRETARY OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the Corporation shall be: **T.B. FLOOR COVERING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 32727 WELSH TRAIL in SORRENTO, FL 32776  
The mailing address for all legal correspondence is: 32727 WELSH TRAIL in SORRENTO, FL 32776

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

BERNARD E. NORTHROP JR.	THOMAS WILBANKS	TARA NORTHROP
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
32727 WELSH TRAIL	32727 WELSH TRAIL	32727 WELSH TRAIL
SORRENTO, FL 32776	SORRENTO, FL 32776	SORRENTO, FL 32776

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
TARA NORTHROP located at: 32727 WELSH TRAIL SORRENTO, FL 32776

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
TARA NORTHROP located at: 32727 WELSH TRAIL SORRENTO, FL 32776

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tara Northrop  
(SIGNATURE) TARA NORTHROP - Registered Agent

10/13/04  
Date

Tara Northrop  
(SIGNATURE) TARA NORTHROP - Incorporator

10/13/04  
Date

04 OCT 15 PM 12:12  
STATE OF FLORIDA  
CORPORATION DIVISION