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CLERK OF STATE
TALLAHASSEE FLORIDA

3/15/05

TRANSMITTAL LETTER

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2005 MAR -7 PM 2: 56

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Honeycutt Flooring, 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: Jimmie E. Honeycutt
Name (Printed or typed)

1181 Pine Lake Dr.
Address

N. Ft. Myers, FL 33903
City, State & Zip

(239) 464-0574
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HONEYCUTT FLOORING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is Honeycutt Flooring, Inc.

ARTICLE II

BUSINESS

The general nature of this business or businesses to be transacted by this corporation is:

- 1.) Sales and/or installation of flooring.
- 2.) Any other type of business that the corporation deems profitable.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this corporation is 1,000 shares of capital stock of the par value of \$1.00 each, all of which will have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

No holders of shares of any class of stock, now or hereafter authorized, shall have any right as such to purchase, subscribe for or otherwise acquire from the corporation any shares of its stock of any class or any securities convertible into shares of its stock, whether now or hereafter authorized, except such rights as the Board of Directors in its absolute discretion may grant to such holders.

ARTICLE IV

INITIAL CAPITAL

The corporation shall begin business with a paid in capital of One Thousand Dollars (\$1,000.00).

ARTICLE V

EXISTENCE

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI

PRINCIPAL OFFICE

The initial street address of the principal office of the corporation is 1181 Pine Lake Drive, North Fort Myers, Florida 33903. The Board of Directors may from time to time move the principal office to any other address in Florida and the corporation may have other offices at such places as may be determined by the Board of Directors.

Meetings of the stockholders and directors of the corporation, and the place or places for the holding of such meetings may be specified in the by-laws or by the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one nor more than three persons who shall be selected in the manner prescribed in the by-laws. The exact number of directors may be fixed by the by-laws or by the stockholders. Directors need not be

stockholders of the corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their removal by the stockholders at any time with or without cause. The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees to the Board of Directors and to delegate to them, as well as the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

The Board of Directors shall select the officers of the corporation who shall consist of the President, Vice President, Secretary and Treasurer and such other officers as the Board may deem advisable and shall determine the compensation of such officers, including those who may also be Directors. None of these officers are required to be stockholders of the corporation. All such officers shall have such rank and tenure of office, powers and other duties as may be prescribed by the by-laws of the Board of Directors by appropriate resolution.

ARTICLE VIII SUBSCRIBERS, INCORPORATORS, AND FIRST BOARD OF DIRECTORS

The names and street addresses of the Subscribers, Incorporators, and First Members of the Board of Directors are:

- 1) Jimmie E. Honeycutt
1181 Pine Lake Dr.
N. Ft. Myers, FL 33903

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify every person who is serving as an officer, director, or agent of the corporation, or at its request, of any other corporation of which it is a stockholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes subject to the limitations on and conditions of such indemnification shall not effect any other rights to which such person may be entitled.

ARTICLE X

REGISTERED AGENT

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

- (1) Russell S. Whittle
4575 Via Royale, Suite 206
Fort Myers, Florida 33919

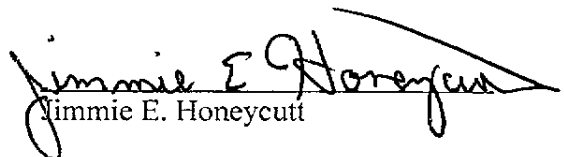
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Russell S. Whittle/ Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 2005.

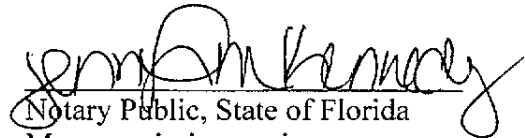

Jimmie E. Honeycutt

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared to me Jimmie E. Honeycutt known and known to me to be the person described in and who subscribed to the foregoing Articles of Incorporation, and who

acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this
28th day of February 2005.


Notary Public, State of Florida
My commission expires:



Jennifer M. Kennedy
Commission #DD271183
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.