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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
ERIC DOUGLASS FLOORS, INC.
Douglass Flooring, Inc.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

^W
MARLOWE & MCNABB, P.A.

SUBJECT: DOUGLASS FLOORING, INC.
REF: W05000037933

ERIC DOUGLASS FLOORS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000129679- DOUGLAS FLOORING, INC..

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****ERIC DOUGLASS FLOORS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I**Name**

The name of the Corporation is: **ERIC DOUGLASS FLOORS, INC.**

ARTICLE II**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address are: 3267 Hibiscus Drive, Palm Harbor, FL, 34684.

ARTICLE III**Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV**Initial Registered Agent and Office**

The initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V**Incorporator**

The name and address of in the Incorporator is:

Name**Address**

Stephen D. Marlowe, Esquire

Marlowe & McNabb, P.A.
1560 W. Cleveland Street
Tampa, FL 33606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI**
Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| ERIC DOUGLASS | 3267 Hibiscus Drive Palm Harbor, FL 34884 |

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

| <u>Name</u> | <u>Office</u> | <u>Shares</u> |
|----------------------|---------------|---------------|
| ERIC DOUGLASS | President | 90 |
| CHRISTOPHER ROBINSON | Secretary | 10 |

Dated this 10 day of Aug, 2005.


Stephen D. Marlowe, Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent on behalf of Marlowe & McNabb, to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 10 day of Aug, 2005.

Marlowe & McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013


By _____
Stephen D. Marlowe, Its President

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