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SECRETARY OF STATE ALL AHASSEE. FLORIDA

MRD 8/25

# TRAPPE & DUSSEAULT, P.A.

ATTORNEYS AT LAW
236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (850) 769-6139 Facsimile (850) 769-6111

August 22, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee FL 32314

Re: Young's Tile and Wood Flooring, INC.

To Whom It May Concern:

I have enclosed the original and one copy of Articles of Incorporation for the abovenamed corporation. Please file the original and return a conformed copy to me for the corporate records with your confirmation letter. I have included a stamped, self-addressed envelope for you to return the documents to me.

I have enclosed my check payable to the Department of State in the amount of \$70.00 representing the filing fee of \$35.00 and the \$35.00 fee to designate the registered agent.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely

Stan Trappe

ST/ad Enclosures

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

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# YOUNG'S TILE & WOOD FLOORING, INC.

## **ARTICLE I**

The name of this corporation shall be Young's Tile & Wood Flooring, Inc.

## **ARTICLE II**

This corporation shall have perpetual existence.

## **ARTICLE III**

The primary purpose of this corporation is the installation of tile and flooring for the general public.

## **ARTICLE IV**

The amount of capital stock authorized shall be 1,000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

#### ARTICLE V

The street address of the corporation's initial registered office is 814 Reese Dr., Southport, Florida 32409. The name of the corporation's initial registered agent at such address is Johnny Young. The street address of the corporation's principal office is 814 Reese Dr., Southport, Florida 32409. The street address of the registered office and business address is the same.

## **ARTICLE VI**

The management of the corporate affairs of this corporation shall be managed by

the Board of Directors.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than five (5).

#### **ARTICLE VIII**

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Johnny Young 814 Reese Dr., Southport, Florida 32409.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Johnny Young 814 Reese Dr., Southport, Florida 32409.

#### **ARTICLE X**

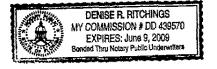
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 22 day of 444, 2005.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this and of August 2005 by JOHNNY YOUNG who is personally known to me or who has produced Fire to Drivers license as identification and who did take an oath.

Johnny Young



Signature of Netary Public

Lenise K. Kilchings

Printed Name of Notary Public

Commission No. DD939590
My Commission Expires: 4/9/09

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That YOUNG'S TILE & WOOD FLOORING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Johnny Young, 814 Reese Dr., Southport, County of Bay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:** MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this 22'c day of Augus 2005, by JOHNNY YOUNG who is personally known to me or who has produced Flurida Drivers Licensl as identification.

DENISE R. RITCHINGS MY COMMISSION # DD 439570 EXPIRES: June 9, 2009

Printed Name of Notary Public

Commission No.: DD 4

Commission Expires: <u>U</u>