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05 OCT -7 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/10/05  
BWL

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Davis Flooring Contracting, Inc.

Enclosed is an original and three (3) copies of the articles of Incorporation and a check  
for

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
(ADDITIONAL COPY REQUIRED)			

FROM: Nellie Akalo  
Name

30141 Agoura Rd. Suite 205  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Davis Flooring Contracting, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Davis Flooring Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11220 Meadow Drive  
Port Richey, Florida 34668

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Roy J. Davis Jr.

Vice President: Suzanne Walthall, RN, CLNC

Treasurer:

Secretary:

Directors:

Roy J. Davis Jr.  
11220 Meadow Drive  
Port Richey, Florida 34668

Suzanne Walthall, RN, CLNC  
11220 Meadow Drive  
Port Richey, Florida 34668

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roy J. Davis Jr.  
11220 Meadow Drive  
Port Richey, Florida 34668

ARTICLE VI INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

Nellie Akalp

Nellie Akalp, Incorporator

9/28/05

Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.*

Roy S. Davis Jr.  
Roy S. Davis Jr., Registered Agent

10/03/05

Date