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11/23/05





ACCOUNT NO.: 072100000032
REFERENCE: 726905 7438752
AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE: November 29, 2005
ORDER TIME : 9:46 AM
ORDER NO. : 726905-005
CUSTOMER NO: 7438752
DOMESTIC FILING
NAME: SPENCE FLOORING, INC.
EFFECTIVE DATE:
XXX ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Harry B. Davis - EXT. 2926
EXAMINER'S INTITALS.

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# ARTICLES OF INCORPORATION AHASSEE, FLORIDA OF SPENCE FLOORING, INC.

### ARTICLE I

The name of the Corporation is SPENCE FLOORING, INC.

### ARTICLE II DURATION

The Corporation shall have perpetual existence.

### ARTICLE III PURPOSE

The Corporation is authorized for the following purposes: to operate a construction sub-contracting business specializing in flooring; to engage in any business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE OF CORPORATION

The street address of the initial Registered Office of the Corporation is as follows: 707 Del Webb Blvd. West, Sun City Center, FL 33573; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: 5133 N. Matanzas Avenue, Tampa, Florida 33614.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: John R. Spencer, 5133 N. Matanzas Avenue, Tampa, Florida 33614.

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORA-TION is: John R. Spencer, 5133 N. Matanzas Avenue, Tampa, Florida 33614.

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

### ARTICLE XI EFFECTIVE DATE

For all purposes, the Corporation will be effective as of November 30, 2005.

IN WITNESS WHEREOF, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of WINE EXPRESS, INC. this <u>28</u> day of November, 2005.

JOHN R. SPENCE, Subscriber

STATE OF FLORIDA } S/S COUNTY OF HILLSBOROUGH }

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of November, 2005.



NOTARY PUBLIC

State of Florida at Large

Print Name: TELLENCE F. PYCE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR BUSINESS OF BUSINESS

The following is submitted pursuant to the provisions of Section 607.0501 and Section 607.0505, Florida Statutes:

#### DESIGNATION

That **SPENCE FLOORING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in Tampa, County of Hillsborough, State of Florida, has named TERRENCE F. PYLE, whose place of business is at 707 Del Webb Boulevard West, in the town of Sun City Center, County of Hillsborough, State of Florida (and whose mailing address is 707 Del Webb Boulevard West, Sun City Center, Florida 33573), as its Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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 provisions of the Florida Statutes relative to keeping open said Office.

DATED this 28th day of November, 2005.

TERRENCE F. PYLE

Registered Agent