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05 DEC 21 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**DOUGLAS STACEY
11728 COUNTY ROAD 207 WEST
OXFORD, FLORIDA 34484
(352) 748-3198**

December 15, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stacey Flooring & Installation Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact me at my phone number listed above.

Very truly yours,


Douglas Stacey

**ARTICLES OF INCORPORATION
OF
STACEY FLOORING & INSTALLATION INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, to hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME, ADDRESS AND EFFECTIVE DATE**

The name of the corporation is **Stacey Flooring & Installation Inc.**
11728 County Road 207 West
Oxford, Florida 34484

Effective Date: **January 01, 2006**

**ARTICLE TWO
CORPORATE DURATION**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE THREE
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefore.
2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporation, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with the laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.


**ARTICLE FOUR
SHARES**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for the corporation is 11728 County Rd. 207 West , Oxford, Florida 34484, and the name of its initial registered agent at such address is Douglas Stacey

I accept the appointment of registered Agent for said corporation


Douglas Stacey
Registered Agent

**ARTICLE SIX
DIRECTORS**

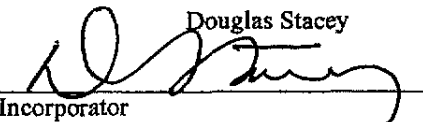
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Douglas Stacey

11728 County Road 207 West
Oxford, Florida 34484

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is:


Incorporator

11728 County Road 207 West
Oxford, Florida 34484

**ARTICLE EIGHT
BY-LAWS**

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

**ARTICLE NINE
OFFICERS**

The officers of the corporation shall e a President, Vice-President, Secretary, and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President
Vice-President
Secretary
Treasurer

Douglas Stacey
Brian Stacey
Douglas Stacey
Brian Stacey

**ARTICLE TEN
DISSOLUTION**

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation entitled to vote their own. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 15th day of December 2005.


Douglas Stacey, President

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Douglas Stacey, personally known to me or has provided Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of December 2005.


Notary Public, State of Florida at Large

My Commission Expires: October 24, 2008



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CLERK OF COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA