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WHITTINGTON, CULBERT & THIES, P.A.

Steven Brian Whittington, Esquire Bruce P. Culbert, Esquire James R. Thies, Sr., Esquire www.claylawyer.com 712-A North Pine Street Green Cove Springs, FL 32043 (904) 284-2970 or 264-8602 (904) 284-2980 facsimile

February 13, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: TOB FLOORING, INC.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for TOB FLOORING, INC. along with my client's check in the amount of \$78.75 for your filing fee and a certificate of status. Please return a certificate of status to my office at your earliest convenience.

Should you have any questions, please do not hesitate to contact my office. Best wishes.

Sincerely,

Steven Brian Whittington

SBW;lhd

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

<u>ARTICLE I – NAME</u>

The name of the corporation shall be TOB FLOORING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 914 North Orange Avenue, Green Cove Springs, FL 32043.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is a for profit floor covering business.

ARTICLE IV - SHARES

The number of shares of stock is 100.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are as follows

Terran Sechrest 914 North Orange Avenue Green Cove Springs, FL 32043

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is Terran Sechrest, 914 North Orange Avenue, Green Cove Springs, FL 32043.

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator is Terran Sechrest, 914 North Orange Avenue, Green Cove Springs, FL 32043.

TERRAN SECHREST

TERRAN SECHREST, Registered Agent

LORI DURHAM MY COMMISSION # DD 280984 EXPIRES: February 14, 2008

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority, this day personally appeared Terran Sechrest, who being first duly sworn, deposes and says, he is the affiant/incorporator named in the foregoing and the facts contained herein are true and correct to the best of his knowledge, information and belief.

Sworn to (or affirmed) and subscribed before me on the Anday of February, 2006, by Terran Sechrest.

NOTARY PUBLIC - State of Florida

Print, type of stamp commissioned name of notary [check one only]

Personally known

Produced identification: type of identification produced:



ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

TERRAN SECHREST

Resident Agent

STATE OF FLORIDA COUNTY OF CLAY

Sworn to (or affirmed) and subscribed before me on the 13th day of February, 2006, by Terran Sechrest.

NOTARY PUBLIC - State of Florida

Print, type of stamp commissioned name of notary [check one only]

Personally known

Produced identification: type of identification produced:

