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#### TRANSMITAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

FROM:

# SUBJECT: DAWG POUND FLOORING, INC.

I enclose an original and  $\underline{1}$  copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of  $\underline{\$70.00}$ .

I KOWI.	
DAWG POUND FLOORING, INC.	
Name	
1717 E. BUSCH BLVD. SUITE 1003	
Address	
TAMPA, FL 33612	
City State Zip	. 11
813-417-0700	
Telephone Number	

# ARTICLES OF INCORPORATION OF

FILED

06 JUL -6 PM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# DAWG POUND FLOORING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I — NAME

The name of the corporation shall be:

DAWG POUND FLOORING, INC.

## ARTICLE II — PRINCIPAL OFFICE

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

1717 E. BUSCH BLVD. SUITE 1003 TAMPA, FL 33612

## ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

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

BRAD HAYES 1717 E. BUSCH BLVD. SUITE 1003 TAMPA, FL 33612

#### ARTICLE V — INCORPORATOR

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

BRAD HAYES 1717 E. BUSCH BLVD. SUITE 1003 TAMPA, FL 33612

## ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

07/15/06

The undersigned has executed the Articles of Incorporation this 29<sup>th</sup> day of June 2006.

Brad Hayes

#### Certificate of Designation

# Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DAWG POUND FLOORING, INC.

2. The name and street address of the registered agent and office is:

BRAD HAYES 1717 E. BUSCH BLVD. SUITE 1003 TAMPA, FL 33612

Signatur	e Bud a	Phone	
Title:	Incorporator		
Date:	6/27/06		

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ALLIANASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature:	Bunka	- '	Marca.	
Date:	6/	121	106	"