

PO6000115551

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

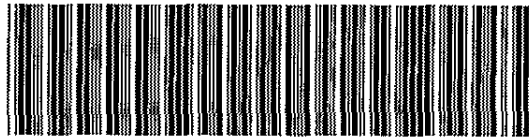
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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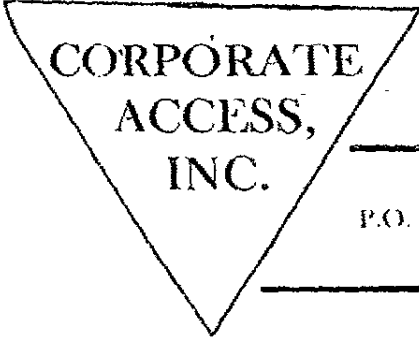
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WALK IN

PICK UP: 9/1/06

- CERTIFIED COPY Articles
- PHOTOCOPY _____
- CDS _____
- FILING Articles

1. DAVID Townsend Flooring Co., Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

DAVID TOWNSEND FLOORING CO., INC.
3136 1ST STREET
VERO BEACH FL 32968

6 September 2006

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: David Townsend Flooring Co., Inc.

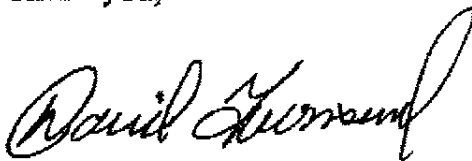
Dear Sir/Madam:

This is to advise the I, David Townsend, am the Managing Member of the David Townsend Flooring L.L.C.

These corporate documents are to create a corporation using the same name as David Townsend Flooring Co., Inc. of which I am President.

If you have any questions, please contact me at 772-567-5749.

Thank you,



David Townsend, Pres.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP -6 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 5, 2006

CORPORATE ACCESS, INC.

Corrected

SUBJECT: DAVID TOWNSEND FLOORING CO., INC.
Ref. Number: W06000038935

We have received your document for DAVID TOWNSEND FLOORING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L04000035177 (DAVID TOWNSEND FLOORING L.L.C.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 506A00053756

ARTICLES OF INCORPORATION

- Profit Corporation -

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

ARTICLE I. CORPORATE NAME.

The name of the Corporation shall be DAVID TOWNSEND FLOORING CO., INC. hereinafter referred to as the 'corporation'.

ARTICLE II ACTIVITY.

The corporation intends to engage in the business of Flooring Installation.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V. PRINCIPLE OFFICE

The initial street address of the principle office of this corporation in the State of Florida is: 3136 1st Street, Vero Beach FL 32968 The Board of directors may from time to time move the principle office to any other address in Florida.

ARTICLE VI

This corporation shall have two officers/directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VII

The name and address of the members of the first Board of Directors are:

Pres.Dir David Townsend

Vice Pres.Dir Brian Townsend

3136 1st St., Vero Beach FL 32968

3136 1st St., Vero Beach FL 32968

These directors shall hold office until their successors are elected or appointed as provided in the By-Laws.

ARTICLE VIII

The name and address of the incorporator is David Townsend

3136 1st St., Vero Beach FL 32968

ARTICLE IX

Unless otherwise provided in the By-Laws, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provide that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholders at each annual meeting and the officers shall be elected by the directors at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XI. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

David Townsend 3136 1st St., Vero Beach FL 32968

ARTICLE X. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLE XI FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS


31 day of August, 2006
David Townsend David Townsend

State of Florida)

County of Indian River)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 31ST day of August, 2006


Notary



JOYCE E. KINDEL
MY COMMISSION # DD 445055
EXPIRES: October 26, 2009
Bonded Thru Budget Notary Service

My commission expires: _____

DESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: David Townsend Flooring Co Inc.
2. Registered Agent: David Townsend
3. Address of Registered Agent:

3136 1st Street
Vero Beach FL 32968

ACCEPTANCE

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, 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.


David Townsend

8-31-06
Date