

**Electronic Articles of Incorporation
For**

P06000120957
FILED
September 20, 2006
Sec. Of State
jshivers

POTTER AND SONS FLOORING OF CITRUS COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POTTER AND SONS FLOORING OF CITRUS COUNTY, INC.

Article II

The principal place of business address:

7085 S ALOYSIA AVE
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

7085 S ALOYSIA AVE
FLORAL CITY, FL. US 34436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

REBEKAH D POTTER
7085 S ALOYSIA AVE
FLORAL CITY, FL. 34436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBEKAH POTTER

Article VI

The name and address of the incorporator is:

REBEKAH POTTER
7085 S ALOYSIA AVE

FLORAL CITY, FL 34436

Incorporator Signature: REBEKAH POTTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
WILLIAM T POTTER
7085 S ALOYSIA AVE
FLORAL CITY, FL. 34436 US

Title: VP
JOSEPH PALMERI
7085 S ALOYSIA AVE
FLORAL CITY, FL. 34436 US

Title: VP,S
REBEKAH D POTTER
7085 S ALOYSIA AVE
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

09/15/2006