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### **GATOR FLOORS, INC.**

9300 East Ruth Court. Inverness, Florida 34453

October 30, 2006

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Gator Floors, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Multiple Jumpst

Michael Franklin

President

MF:jh

Enclosure

ARTICLES OF INCORPORATION
OF
GATOR FLOORS, INC.

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SEUNETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Gator Floors, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9300 East Ruth Court, Inverness, Florida 34453. The mailing address of this corporation shall be: 9300 East Ruth Court, Inverness, Florida 34453.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for carpet and flooring installations.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9300 East Ruth Court, Inverness, Florida 34453, and the name of the initial registered agent of this corporation at the address is: Michael Franklin.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME <u>ADDRESS</u>

Michael Franklin 9300 East Ruth Court

Inverness, Florida 34453

James Cannon 9300 East Ruth Court

Inverness, Florida 34453

#### ARTICLE VII. OFFICERS.

The names of the initial officers of this corporation are:

Michael Franklin President, Secretary, Treasurer Vice President James Cannon

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

> Michael Franklin 9300 East Ruth Court Inverness, Florida 34453

The undersigned has executed these Articles of Incorporation this 3/2 day of 2006.

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Michael Eranklin

MICHAEL ELANKIIN

Date: 10-37-06



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SECRETARY OF STATE