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ECRETARY OF STATE

B. WHITE NOV 29 2006

John B. Erowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

November 15, 2006

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

Re: Articles of Incorporation (WESLEY'S FLOORING & LANDSCAPING, INC.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and <u>return the photocopy</u> (<u>not certified copy</u>) thereof to this office <u>with the date of filing stamped thereon</u>.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John E. Crowther

JEC: Encl:as



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

JOHN B. CROTHER 279 E GRAVES AVENUE ORANGE CITY, FL 32763

SUBJECT: WESLEY'S FLOORING & LANDSCAPING, INC.

Ref. Number: W06000050559

We have received your document for WESLEY'S FLOORING & LANDSCAPING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Principal business address must be complete. (Certificate of designtion)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 506A00067389

ARTICLES OF INCORPORATION

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OF

WESLEY'S FLOORING & LANDSCAPING, INC. JALIAHA

THE UNDERSIGNED, WESLEY A. TIFFT, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is WESLEY'S FLOORING & LANDSCAPING, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

<u>ARTICLE IV</u>

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 770 Williams Avenue, Orange City, Florida 32763, and the name of the initial Registered Agent is WESLEY A. TIFFT.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

<u>ARTICLE VIII</u>

Incorporator

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

WESLEY A. TIFFT

770 Williams Avenue Orange City, Florida 32763

ARTICLE IX

Officers

The names of the officers are:			
President:	WESLEY A. TIFFT		
Secretary:	WESLEY A. TIFFT		
Treasurer:	WESLEY A. TIFFT		
IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this day of, 2006.			
	Wesley A. Tifft		
STATE OF FLORIDA COUNTY OF VOLUSIA			
BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared WESLEY A. TIFFT, who is personally known to me or who produced as identification, and they acknowledged that they executed the same for the purposes therein expressed.			
WITNESS my hand and official seal this/_	5th day of November, 2006.		
	Notary Jublic, State of FL		
	My commission expires: JOHN E. CROWTHER		
	MY COMMISSION # DD 555382 EXPIRES: September 10, 2010		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2006), as amended:

WESLEY'S FLOORING & LANDSCAPING, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 770 Williams Avenue, and its Registered Office at that same address, has named WESLEY A. TIFFT, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 15 day of // , 2006.

Wesley A. Tifft

Registered Agent

FILED 06 NOV 28 PH 12: 42 SECRETARY OF STATE