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# Kaufman Attorneys, P.A.

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Noahj. Kaufman noahjk@alltel.net

Samuel L. Kaufman (1907-1989)

October 2, 2007

Division of Corporations c/o Secretary of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

Frederic D. Kaufman

fdk@alitel.net

In re: Filing of Articles of Incorporation for B & N Flooring, Inc.

### Ladies and Gentlemen:

To incorporate a new corporation to be known as  $B \& \bar{N}$  Flooring, Inc. we have enclosed the following:

- 1. Our office check for \$70.00 payable to the Florida Secretary of State.
- 2. Original and copy of Articles of Incorporation for B & N Flooring, Inc.
- 3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you.

Please, return the filing acknowledgment to us at the above address. We have enclosed an extra copy of the articles to be returned to us with a receipt acknowledgment stamped thereon. We have not requested a certified copy of the articles because at the present time. Thank you for your help.

Very truly yours

Frederic D Kanfma

FDK/jnk

# ARTICLES OF INCORPORATION

## B & N FLOORING, INC.

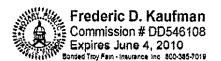
The state of the s The undersigned for the purpose of organizing a Florida Profit Corporation adopt the Articles of Incorporation:

- 1. The name of the Corporation is B & N Flooring, Inc. and its principal place of business is: 25306 SW 16 Avenue, Newberry, FL 32669; and the mailing address is: 25306 SW 16 Avenue, Newberry, FL 32669.
  - 2. The duration of the Corporation is perpetual.
- 3. The general purposes for which the Corporation is organized are to transact any lawful business. for which Corporations may be incorporated under the Florida General Corporation Act.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
- 5. The street address of the initial registered office of the Corporation is: 25306 SW 16 Avenue, Newberry, FL 32669; and the name of its initial registered agent at such address is: Daniel J. Basta.
- 6. The number of directors constituting the initial board of directors of the Corporation is two. The names and addresses of the directors of the Corporation are: Jason R. Novotny, 22518 NW 227 Drive, High Springs, FL 32643 and Daniel J. Basta, 25306 SW 16 Avenue, Newberry, FL 32669.
- 7. The names and addresses of the incorporators are: Daniel J. Basta, 25306 SW 16 Avenue, Newberry, FL 32669 and Jason Novotny, 22518 NW 227 Drive, High Springs, FL 32643.

Executed by the undersigned at High Springs, Alachua County, Florida on the 29th day of September, 2007.

SWORN TO AND SUBSCRIBED before me this 29th day of September, 2007.

My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- That B & N Flooring, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Newberry, State of Florida, has named Daniel J. Basta, 25306 SW 16 Avenue, Newberry, FL 32669, as its agent to accept service or process within Florida.

**SIGNATURE** 

President and Director

DATE: September 29, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Daniel J. Basta

Resident Agent

DATE: September 29, 2007