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2008 MAY -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAY 05 2008

ARTICLES OF INCORPORATION
OF
Foster's Floors, Inc.

THE UNDERSIGNED, for the purpose of beginning a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be: Foster's Floors, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1) *Installation of commercial and residential flooring*

2) To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this Corporation, and to do all things specified in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on Corporations formed under the laws pursuant to which and under which this Corporation is formed, as such are laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III
CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 500 shares of common stock with a par value of (\$1.00) dollar per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This organization is exist perpetually.

SECRETARY OF STATE
Tallahassee, Florida
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ARTICLE VI
REGISTERED OFFICE

The initial registered office address of the Corporation in the State of Florida is 3336 Ridge Road, Wimauma, FL 33598. The business address is 3336 Ridge Road, Wimauma, FL 33598. The telephone number at this address is (813) 633-8157. The Registered Agent at this address is Kevin L Foster.

ARTICLE VII
DIRECTORS

The number of Directors of this Corporation shall be two (2) initially. The number of Directors may be increased or decreased from time to time, but shall never be less than one nor more than (15) fifteen.

The name and street address of the initial members of the First Board of Directors, who shall hold office for the first year of the Corporation or until there successors are elected or appointed and have qualified are:

*Kevin L. Foster
3336 Ridge Road
Wimauma, FL 33598*

and

*Phil T. Foster
3336 Ridge Road
Wimauma, FL 33598*

ARTICLE VIII
SUBSCRIBERS

The name and street address of the Subscribers are:

*Kevin L. Foster
3336 Ridge Road
Wimauma, FL 33598*

And

*Phil T. Foster
3336 Ridge Road
Wimauma, FL 33598*

ARTICLE IX
OFFICERS

The officers of this Corporation shall be a President, Vice President, Treasurer, and Secretary, and such other officers, agents and factors as may be deemed necessary, shall be chosen in such manner and hold their offices for such terms and have such powers and duties as any be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by a vote of its Board of Directors in the manner prescribed by law.

ARTICLE XI
COMMENCEMENT OF BUSINESS;
BOOKS AND RECORDS

This corporation shall commence business on the ninth (5th) day of May, 2008, and the books and records of the corporation shall be kept on a December 31st calendar year end.

IN WITNESS WHEREOF, we, the undersigned subscribers and incorporators have hereunto set our hands and seals this ___ day of May, 2008, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts contained herein are true.

Kevin L. Foster
Kevin L. Foster
Phil T. Foster
Phil T. Foster

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Kevin L. Foster, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Plant City,
Hillsborough County, Florida this 30th day of April, 2008.

Kenn D. Ball



KENN D. BALL
MY COMMISSION # DD 365242
EXPIRES: January 6, 2009
Bonded Thru Budget Notary Services

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- that *Foster's Floors, Inc.* desiring to organize under the laws of the State of Florida with its principal office, as indicated on the Articles of Incorporation at *3336 Ridge Road Wimauma, FL 33598. County of Hillsborough*, has named Kevin L. Foster as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Kevin L. Foster

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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