

**Electronic Articles of Incorporation  
For**

P09000028564  
FILED  
March 30, 2009  
Sec. Of State  
bmcknight

TODD EVERETT FLOORING 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:

TODD EVERETT FLOORING INC

**Article II**

The principal place of business address:

222 S PARROTT AVE  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

906 SW 4TH AVE  
OKEECHOBEE, FL. 34974

**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:

2

**Article V**

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

WANDA M EVERETT  
906 SW 4TH AVE  
OKEECHOBEE, FL. 34974

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

**P09000028564**  
**FILED**  
**March 30, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: WANDA M. EVERETT

### **Article VI**

The name and address of the incorporator is:

CHARLES TODD EVERETT  
906 SW 4TH AVE

OKEECHOBEE, FL 34974

Incorporator Signature: CHARLES TODD EVERETT

### **Article VII**

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

Title: P  
CHARLES T EVERETT  
906 SW 4TH AVE  
OKEECHOBEE, FL. 34974

Title: VP  
WANDA M EVERETT  
906 SW 4TH AVE  
OKEECHOBEE, FL. 34974