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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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2009 APR 30 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Fischer's Custom Wood Floors, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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T. Burch MAY 1 2009

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

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**ARTICLE I: Name**

The name of this corporation is: **Fischer's Custom Wood Floors, Inc.**

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

Address: Bryan W. Fischer  
3417 SW 11<sup>th</sup> CT  
Cape Coral, FL 33914

**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Bryan W. Fischer	3417 SW 11 <sup>th</sup> CT Cape Coral, FL 33914
Elaine Fischer	3417 SW 11 <sup>th</sup> CT Cape Coral, FL 33914

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Bryan W. Fischer	3417 SW 11 <sup>th</sup> CT Cape Coral, FL 33914	President
Elaine Fischer	3417 SW 11 <sup>th</sup> CT Cape Coral, FL 33914	VP, Sec., Treas.

**ARTICLE VIII: Incorporators**

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

Name	Address
Bryan W. Fischer	33417 SW 11 <sup>th</sup> CT Cape Coral, FL 33914

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 27 day of April, 2009.

  
Bryan W. Fischer, President

STATE OF FLORIDA )

COUNTY OF LEE )

BEFORE ME, the undersigned authority, Bryan W. Fischer, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of April, 2009.

  
Notary Public  
Antoinette S Gayer

My Commission Expires: 11-8-2012




ANTOINETTE S. GAYER  
MY COMMISSION # DD 834412  
EXPIRES: November 8, 2012  
Bonded Three Billion Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR 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 Fischer's Custom Wood Floors, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3417 SW 11<sup>th</sup> CT, Cape Coral, County of Lee, State of Florida, has named Bryan W. Fischer located at 3417 SW 11<sup>th</sup> CT, Cape Coral, Florida, 33914, as its agent to accept service of process within Florida.

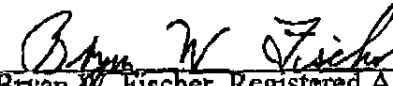
  
Bryan W. Fischer, President  
Date 4/27/09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

  
Bryan W. Fischer, Registered Agent  
Date 4/27/09