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LAW OFFICE OF RONALD R. BIDWELL, P.A.

1205 W. FLETCHER AVENUE, SUITE B TAMPA, FLORIDA 33612

Ronald R. Bidwell Attorney at Law (813) 908-7700 Fax (813) 962-6156

Law Office of Ronald R Bidwell PA is a federally designated Debt Relief Agency which assists people in filing Chapter 7, 11 or 13 Bankruptcy

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Tampa Bay's Family Flooring, Inc.

Dear Sirs:

Enclosed for filing please find the original Articles of Incorporation of Tampa Bay's Family Flooring, Inc., original Certificate of Designation of Registered Agent/Registered Office, and this firm's escrow check in the amount of \$70.00 as and for payment of the filing fees and registered agent designation fees.

Should you require additional information to process the filing of the enclosed documents, please contact me.

Sincerely,

By: Ronald R. Bidwell, Attorney at Law

RRB/mk Enclosures: 3

cc: Nicole Bazilewich, Incorporator

OF

TAMPA BAY'S FAMILY FLOORING, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TAMPA BAY'S FAMILY FLOORING, INC.

It's mailing address and principal office address shall be: 16409 Cypress Water Way, #412, Tampa, Florida 33624

ARTICLE II

The general nature of the business to be transacted and conducted by this corporation is as follows:

(a) To sell and install flooring, to consult in the application and deal in all materials and supplies as well as all parts and things used in connection therewith; to act as a sales agent, broker, manufacturer's representative and/or commission merchant; to obtain and/or grant franchises and/or licenses

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(pursuant to applicable law) relating to the sale and/or distribution of all goods or services; to carry on other business in connection with any or all of the foregoing, or calculated, directly or indirectly, to enhance the value of the property or the the corporation; to engage in all investment rights of opportunities and enterprises of any nature whatsoever, whether related to the foregoing or not; to provide all facilities and services incidental to or in connection with any and all of the foregoing; to acquire, develop, hold, manage, operate and sell both real and personal property wheresoever situate, and to make all contracts and to do all things proper, incidental or conducive to the complete attainment of any and all said purposes;

- (b) To contract with others to the same extent as natural persons might or could do to perform any and all acts necessary in or related to the aforesaid business activities and to carry on any other business, whether directly in the fields above stated or not, which may seem to the corporation capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the corporation's property rights; or which will enhance or be conducive to the operation of the said corporation, including any enterprise conducted thereby;
- (c) To conduct in any or all lawful business in, have one or move offices in and buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including

franchises, patents, trade-marks, copyrights, and licenses in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

- (d) To purchase the business assets of any other corporation or business enterprise and engage in the same or other character of business; to guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of any bonds, securities or other evidences of indebtedness created by any other corporation organized under the laws of the State of Florida or any other government, and, while the owner thereof, to exercise all the rights, powers and privileges thereunto appertaining;
- (e) To do any and all things hereinbefore enumerated for itself or on the account of others, and to make, enter into and perform contracts for doing any thereof; and to do any and all things hereinbefore enumerated to the same extent as natural persons might or could do;
- (f) The foregoing enumeration of the objects, purposes and powers of the corporation is not intended and shall not be construed to or held to prohibit or limit the exercise of any other and further rights and powers which may now or hereafter be allowed or permitted by the laws of the State of Florida, and this

privileges granted by the Corporation Laws of the State of Florida now in force or any amendment or amendments thereto.

ARTICLE III

The capital stock of this corporation shall be composed of one thousand (1,000) shares of common stock having a par value of one cent(\$.01) per share, which may be purchased by payment in lawful money of these United States of America and/or in property, labor or services of a just valuation, not less than the par value of said stock, to be fixed by the Board of Directors of the corporation. All said stock shares shall be fully paid and non-assessable.

Subject to the provisions of the Corporation Laws of the State of Florida, this corporation may enter into contracts with any party, natural or otherwise, including its shareholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this corporation, whether then held by the corporation or by its said stockholders, on such terms and conditions as may be necessary to insure the success of any such contractual relations and/or agreements, stock options, and stock purchase agreements by and between the shareholders of the corporation and/or by and between the shareholders and the corporation and may make the capital stock of this corporation subject to the terms and provisions of any agreement or agreements,

provided only that this corporation shall not purchase or redeem any of its capital stock in such a manner as to reduce the aggregate amount of the assets of this corporation, at a fair and just valuation, below an amount sufficient to equal the par value of all remaining outstanding stock of the corporation, plus all other liabilities of the corporation, and, provided further, that no such purchase or redemption shall operate as a reduction of the number of shares which this corporation is authorized to have outstanding, and provided further that shares of stock so purchased or redeemed by this corporation may be held in the treasury of the corporation subject to re-issue for sufficient consideration by the Board of Directors of this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than once hundred (\$100.00) Dollars.

ARTICLE V

The registered office address of this corporation in the State of Florida shall be 16409 Cypress Water Way, #412, Tampa, Florida 33624. The Board of Directors may, from time to time, move the registered office to any other address in Florida or to such other place within the State of Florida as they may deem desirable.

ARTICLE VI

This corporation is to exist perpetually or until dissolved by

due process of law.

ARTICLE VII

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, pursuant to the By-Laws of this corporation, as adopted by its stockholders.

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of this corporation is or are interest in or a Director or Directors or officers of such other corporations, and any Director or Directors, individually or jointly may be a party or parties to or may be interest in any such contract or transaction of the corporation, or in which the coloration is interest, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact than any Director or Directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any firm, association or coloration in which he may be in anywise interested. Any Director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled corporation.

ARTICLE VIII

The names and addresses of the first Board of Directors and Officers of said corporation are as follows:

Nicole L. Bazilewich Director 16409 Cypress Water Way, #412 Tampa, FL 33624

Nicole L. Bazilewich President 16409 Cypress Water Way, #412 Secretary Tampa, FL 33624 Treasurer

ARTICLE IX

The name and address of the subscriber to these Articles of Incorporation is as follows:

Nicole L. Bazilewich 16409 Cypress Water Way, #412 Tampa, FL 33624

ARTICLE X

The undersigned subscriber to these Articles of Incorporation so desiring to organize the aforenamed corporation under the laws of the State of Florida with its offices, as above indicated in Article V hereof, at 16409 Cypress Water Way, #412, Tampa, Florida 33624, has named Nicole L. Bazilewich, located at 16409 Cypress Water Way, #412, Tampa, Florida 33624 as its agent to accept service of process within the State of Florida.



ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholder's meeting.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this ____ day of ____

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this ____ day of _____ 2014, personally appeared before me, the undersigned authority, BAZILEWICH, party to the foregoing Articles of NICOLE L. Incorporation, known to me to be such, and I having first made known to him the contents of these Articles of Incorporation, he did acknowledge that he signed, sealed and delivered said Articles of Incorporation as his voluntary act and deed, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, the day and year last above written.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

TAMPA BAY'S FAMILY FLOORING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED NICOLE L. BAZILEWICH, LOCATED AT 16409 Cypress Water Way, #412, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Nicel & Baylewich (CORPORATE OFFICER)

TITLE Subscriber and Incorporator

DATE /2-3(-/3)

REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE OF SERVICE OF PROCESS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERD AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

NICOLE L. BAZILEWICH (Registered Agent)

DATE 12-31-13