

P9500009422

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: EXCELLENT FLOORING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount 70.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

Brian Du Bois

(Individual)

EXCELLENT FLOORING, INC.

(Name of Corporation)

Mailing Address of Corporation:

1829 LIME TREE DRIVE
EDGEWATER, FL 32132

(904) 424-0802 Office

(904) 424-0804 FAX

601001882176
01/17/95-01144-016
*****70.00 *****70.00

FILED
95 FEB - 6 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 6 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

BRIAN DU BOIS
1829 LIME TREE DRIVE
EDgewater, FL 32132

SUBJECT: EXCELLENT FLOORING, INC.
Ref. Number: W95000001376

We have received your document for EXCELLENT FLOORING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00002383

ARTICLES OF INCORPORATION
of

EXCELLENT FLOORING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXCELLENT FLOORING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: BRIAN DU BOIS
ADDRESS: 1829 LIME TREE DRIVE
CITY: EDGEWATER, FL 32132

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

NAME: BRIAN DU BOIS
ADDRESS: 1829 LIME TREE DRIVE
CITY: EDGEWATER, FL 32132

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95 FEB 6 PM 7:37
SECRET
FILING

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: BRIAN DU BOIS
ADDRESS: 1829 LARK TREE DRIVE
CITY: EDOEWATER, FL 32132

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
5th day of January, 1995.

Brian Du Bois (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA:
COUNTY OF BROWARD:

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally
appeared

BRIAN DU BOIS

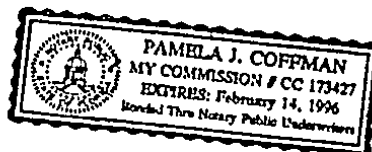
known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledge
before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
5th day of January, 1995.

(Notary Seal)

Pamela J. Coffman
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EXCELLENT FLOORING, INC.

(name of corporation)

FILED
FEB -6 PM 7:38
TALLAHASSEE, FLA.
24

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

BRIAN DU BOIS
1829 LIME TREE DRIVE
EDGEWATER, FL. 32132

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P9500009422

EXCELLENT FLOORING, INC.
1829 Lime Tree Drive
Edgewater, FL 32132-3331
February 8, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTENTION: TERESA BROWN, CORPORATE SPECIALIST
New Filings Section

RE: DOCUMENT NUMBER: P95000009422
LETTER NUMBER: 395A00004833

Dear Ms. Brown:

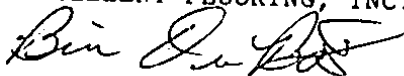
We are in receipt of your above referenced letter regarding the Articles of Incorporation for Excellent Flooring, Inc. being filed. Your letter advised us of the Corporation Annual Report which must be filed between January 1 and May 1 of each. It is our understanding that our 1995 Corporation Annual Report and Filing Fee were paid upon our submitting our Articles of Incorporation on February 6, 1995. If this is incorrect, please advise immediately so that we may fulfill our obligation in this matter.

Please be advised that we have received our Federal Employer Identification Number (FEI). The number is 59-3289574. Please advise if you require any additional documentation and/or information regarding the FEI number.

Thank you for your earliest reply.

Very truly yours,

EXCELLENT FLOORING, INC.



Brian D. Du Bois,
President

BDD/syp

T. BROWN FEB 13 1995