

P95000027700

TRANSMITTAL LETTER

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

SUBJECT: H & S FLOOR COVERING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

MELROSE ACCOUNTING & TAX SERVICE, INC.

Name

P.O. BOX 1458

Address

MELROSE, FL. 32666

City, State, & Zip

(904) 475-2100

Telephone Number

7000001447457
04/20/2005 11:00:04
*****04.75 *****04.75

Note: Additional copy of articles is needed only when certified copy is requested.

5/1/05

ARTICLES OF INCORPORATION

OF

H & S FLOOR COVERING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

H & S FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 5 BOX 7655
STARKE, FL. 32091

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LAWRENCE M. HINDS
N.W. 44th AVE.
STARKE, FL. 32091

2016-4 PM 2:53

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE M. HINDS
N.W. 44th AVE.
STARKE, FL. 32091

The undersigned has(have) executed these Articles of Incorporation this

27th day of MARCH, 1995

Lawrence M. Hinds PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: H & S FLOOR COVERING, INC.

2. The name and address of the registered agent and office is:

LAWRENCE M. HINDS

(NAME)

N.W. 44th AVE.

(P.O. BOX NOT ACCEPTABLE)

STARKE, FL. 32091

(CITY/STATE/ZIP)

SIGNATURE

Lawrence M. Hinds
(corporate officer)

TITLE

DATE MARCH 27, 1995

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 REGISTERED 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

Lawrence M. Hinds
DATE MARCH 27, 1995

REGISTERED AGENT FILING FEE: \$35.00

552-111-259