

**LAW OFFICES**  
**RICHARD B. SABRA**

ADMITTED IN FLORIDA AND CALIFORNIA

TAXATION  
CORPORATION AND BUSINESS LAW  
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May 22, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

500001500105  
-05/26/95--01054--007  
\*\*\*122.50 \*\*\*122.50

RE: KITTLE'S FLOORING COMPANY

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed corporation.

Also enclosed is check number 1110 payable to the Secretary of State in the amount of One Hundred Twenty-Two 50/100 Dollars (\$122.50) as and for filing fees and costs for certified copy.

Please prepare a certified copy of the Articles of Incorporation, endorse your approval thereon, and return the certified copy to the undersigned.

If, for any reason, the enclosed documents are insufficient to issue a charter for the proposed corporation, PLEASE CALL COLLECT.

Sincerely,

*Richard B. Sabra*  
RICHARD B. SABRA, ESQ.

RBS/kh  
Encls.

cc: Kittle's Flooring Company

5/30/95  
(A)

ARTICLES OF INCORPORATION  
OF  
KITTLE'S FLOORING COMPANY

The undersigned, for the purpose of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

Article I - Name

The name of the Corporation is KITTLE'S FLOORING COMPANY

Article II - Principal Office

The principal place of business and mailing address of the Corporation is 4611 S. University Drive, Suite 170, Davie, Florida, Florida 33328. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article III - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

Article IV - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article V - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock.

Article VI - Initial Registered Agent and Address

The name and address of the initial registered agent of the Corporation is DAN KITTLE, 4611 S. University Drive, Suite 170, Davie, Florida 33328.

Article VII - Incorporator

The name and address of the incorporator is: DAN KITTLE, 4611 S. University Drive, Suite 170, Davie, Florida 33328.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of May, 1995.

  
DAN KITTLE

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared DAN KITTLE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22 day of May, 1995.

  
Notary Public

My Commission Expires:

(SEAL)



RICHARD B. SABRA  
MY COMMISSION # CC385994 EXPIRES  
August 21, 1998  
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of KITTLE'S FLOORING COMPANY, and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607.325 of the Florida Statutes.

Dated this 22 day of May, 1995

  
DAN KITTLE

# P95000042046

R

Author: "Lance P. Mirrer CPA P.A." <cpa@taxmancpa.com> at Internet  
Date: 5/22/97 5:21 PM  
Priority: Normal  
TO: Karon Beyer at OLDJAIL  
Subject: new address  
Dear Ms. Beyer:

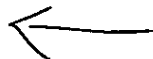
Thanks for your assistance. The more information the better, and your answers are always very informative.

the corporation I wrote about is:

Kittle's Flooring Company  
Doc # P95000042046

the new address for prncipal place of business, mailing, registered agent,  
and all officers is:

197 SW 20th Way  
Dania, FL 33004



*sent forms  
for R/A &  
officer changes*

Regarding the Registered Agent, the person is not changing, but his address is. Does this situation require a filing fee?

Once these changes are processed, please fax an information printout to 954-474-8856. If you have any questions, please feel free to call 954-473-1099.

Thanks Again for your assistance.

Lance P. Mirrer, CPA  
cpa@taxmancpa.com

visit me on the web for tax answers and filing tips  
<http://www.taxmancpa.com>

*filed  
KPS*