

TRANSMITTAL LETTER

195000046314

June 1995

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

SUBJECT: Savell Flooring, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM:

John N. Savell
1106 Ohio Avenue
Lynn Haven, FL 32444
(904) 265-4747

FILED
JUN -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John N. Savell

ARTICLES OF INCORPORATION

OF

Savell Flooring, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be.

Savell Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1106 Ohio Avenue
Lynn Haven, FL 32444

ARTICLE III CAPITAL STOCK

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

10,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John N. Savell
1106 Ohio Avenue
Lynn Haven, FL 32444

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ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

John N. Savell
1106 Ohio Avenue
Lynn Haven, FL 32444

The undersigned has executed these Articles of Incorporation this 6th day of June 1995.

John N. Savell

John N. Savell
Signature

Incorporator
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

Savell Flooring, Inc.

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

John N. Savell
1106 Ohio Avenue
Lynn Haven, FL 32444

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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

John N. Savell

DATE

6-6-95

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