

TRANSMITTAL LETTER

P95000054783

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

300001535773
-07/12/95--01052--014
*****70.00 *****70.00

SUBJECT:

QUALITY WOOD FLOORS & STAIRS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a checks
for:

\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate



From:

SEALS N' SIGNATURES

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

SN
7/17/95

FILED
95 JUL 12 AM 10:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

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.

RECEIVED
JAN 10 1988
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

QUALITY WOOD FLOORS & STAIRS INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

4793 SOUTH ATLANTIC AVE SUITE 11
PONCE INLET FL 32127

Mailing Address

4793 SOUTH ATLANTIC AVE SUITE 11
PONCE INLET FL 32127

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

JOANNE SIRISKA SEALS N' SIGNATURES
6822 22ND AVE N SUITE 277
ST. PETERSBURG FL 33710

ARTICLE V INCORPORATOR(S)

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

MICHAEL PAUL MORGAN
4793 SOUTH ATLANTIC AVE SUITE 11
PONCE INLET FL. 32127

JERRY EDWARD JENKINS
645 STARSTONE DRIVE
LAKE MARY FL. 32746

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

● / sr day of June, 19 95

● 

Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:
QUALITY WOOD FLOORS & STAIRS INC.

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

JOANNE SIRISKA SEALS N' SIGNATURES

(Name)


6822 22ND AVE N SUITE 277

(P.O... Box not acceptable)

ST. PETERSBURG FL. 33710

(City/State/Zip)

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


(Signature)


(Date)

FILED
AM 10:08
CLERK OF DISTRICT COURT
HILLSBORO, FLORIDA

P95000054783

AMENDMENT SECTION
DIVISION OF CORPORATIONS
SECRETARY OF STATE
P.O. Box 6327
TALLAHASSEE, FL 32314

200001935732
-08/29/96--01056--002
*****35.00 *****35.00

RE: QUALITY WOOD FLOORS & STAIRS, INC.

Enclosed please find the following:

1. A executed copy of Articles of Amendment to Incorporation for the above corporation.
2. Designation of Registered Agent and Acceptance.
3. Check in the amount of \$35.00 as filing fee.

Should you have any questions regarding the foregoing or this matter, please do not hesitate to contact me.

Sincerely,

Jerry Jenkins

Jerry Jenkins
President

JJ/ss
Enc.

QUALITY WOOD FLOORS
645 STARSTONE DR.
LAKE MARY FL 32746

Amend.

N. HENDRICKS SEP - 5 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 23 10 03
STATE
TALLAH

QUALITY WOOD FLOORS & STAIRS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name

The name of the corporation shall be:

QUALITY WOOD FLOORS, INC.

Article II: Principal Office

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

Place of Business: 825 102nd Ct. Vero Beach, Florida 32967

Mailing Address: 645 Starstone Drive, Lake Mary, Florida 32746

ARTICLE III: SHARES

Fifty shares of stock issued to MICHAEL PAUL MORGAN have been transferred to JERRY EDWARD JENKINS. No additional shares are issued.

ARTICLE IV: Registered Agent and Street Address

The name and address of the registered agent is:

William Woodard
825 102nd Ct.
Vero Beach, FL 32967

[See Designation and Acceptance of Registered Agent form attached.]

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Twenty five shares of stock issued to JERRY EDWARD JENKINS have been transferred by to WILLIAM WOODARD.

ARTICLE VI. Directors and Officers

The names and addresses of the Directors and their shares of stock are as follows:

Jerry Edward Jenkins 645 Starstone Drive Lake Mary, FL 32746	75 shares of stock President/Treasurer/Director
William Woodard 825 102nd Ct. Vero Beach, FL 32967	25 shares of stock Vice President/Secretary/Director

THIRD: "Article III Shares" was amended and its adoption date is January 3, 1996. Amendment of all remaining Articles were adopted effective August 16, 1996.

FOURTH: Adoption of amendments were approved by shareholders. The number of votes cast for the amendments were sufficient for approval; and the amendments were adopted by the board of directors and incorporators.

Signed this 16th day of August, 1996.


Jerry Edward Jenkins
Director and Incorporator

**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.

1. The name of the corporation is: QUALITY WOOD FLOORS + Stairs Inc.
2. The name and address of the registered agent and office is:

William Woodard
(NAME)

825 102nd Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Vero Beach, FL 32967
(CITY/STATE/ZIP)

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.

William Woodard
(SIGNATURE)

8/16/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314