# P9600000878 Patrick M. Magill

P.O. Box 922 Orlando, Tlorida 92802

(407) 894-1002 Tax (407) 894-2201

December 19, 1995

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation

Classic Hardwood Floors, Inc.

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Patrick M. Magili

PMM:rtm

**Enclosures** 

## ARTICLES OF INCORPORATION OF

CLASSIC HARDWOOD FLOORS, INC.



The undersigned, for the purposes of forming a corporation under the Florida General

Corporation Act, does hereby adopt the following Articles of Incorporation:

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The name of the corporation shall be CLASSIC HARDWOOD FLOORS, INC.. The principal place of business shall be 6729 Lumberjack Lane, Orlando, Florida 32818.

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The duration of this corporation is perpetual unless dissolved according to law.

Ш

The purposes for which this corporation is organized are:

- 1. To engage in the business of installing, selling and refinishing hardwood floors to the general public and businesses.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
  - 3. To do such other things as are incidental to the foregoing or necessary or desirable to

accomplish the foregoing.

ΙV

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

<u>v</u>

The number constituting the initial Board of Directors is two (2). The name and address of each persons who are to serve initially are:

Robert F. Myers, Jr. 6729 Lumberjack Lane Orlando, Florida 32818

Timothy L. Myers 3700 Curry Ford Road Orlando, Florida 32856

 $\underline{\mathbf{V}}$ 

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

<u>VII</u>

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of December, 1995.

Robert F. MYERS, JR.

TIMOTHYL. MYERS

## STATE OF FLORIDA

## **COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared ROBERT F. MYERS and TIMOTHY L. MYERS, who each produced florida Suita Free as identification, who deposed and said that they are the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 7th day of December, 1995.

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

PATRICK M. MAGILL My Comm Exp. 6/06/98 Bonded By Service Ins. No. CC379218

## **ACCEPTANCE BY REGISTERED AGENT**

1, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for Classic Hardwood Floors, Inc.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 1944 day of December, 1995.

PATRICK M. MAGILL

Sworn to and subscribed before me this 1944 day of December, 1995, by PATRICK M. MAGILL, to me well known.

NOTARY PIN LIC

My Commission Number is:

My Commission expires:



Cathy L. Flore

TY COMMISSION # CC503782 EXPIRES

November 20, 1999

BONDED THRU TROY FAIM INSURANCE, INC.

Law Offices of Patrick M. Magill

## (407) 894-2207

February 9, 1996

Secretary of State Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, FL 32301

Re:

Restated Articles of Incorporation Classic Hardwood Floors, Inc.

\*\*\*\*35**.**00

Dear Sir:

I enclose the original Restated Articles of Incorporation for the above named corporation for profit. The original Articles of Incorporation were assigned document number P96000000878 by your office.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$35.00 for the filing of these Restated Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Robert T. Magill

Legal Assistant

**Enclosures** 

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## RESTATED ARTICLES OF INCORPORATION

## <u>OF</u>

## CLASSIC HARDWOOD FLOORS, INC.

The undersigned, acting as incorporator of Classic Hardwood Floors, Inc., Document Number P96000/100878, hereby adopts the Restated Articles of Incorporation, replacing the original Articles of Incorporation which were filed December 26, 1995, as follows:

The name of the corporation shall be *ROAD RUNNER HARDWOOD FLOORS*, *INC.*. The principal place of business shall be 6729 Lumberjack Lane, Orlando, Florida 32818.

11

The duration of this corporation is perpetual unless dissolved according to law.

Ш

The purposes for which this corporation is organized are:

- To engage in the business of installing, selling and refinishing hardwood floors to the general public and businesses.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

lΥ

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

<u>V</u>

The number constituting the initial Board of Directors is two (2). The name are each persons who are to serve initially are:

Robert F. Myers, Jr. 6729 Lumberjack Lane Orlando, Florida 32818 Timothy L. Myers 3700 Curry Ford Road Orlando, Florida 32856 AMASSEE FLORIDA

VI

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

<u>VII</u>

The names and addresses of the incorporators are the same as the initial directors, listed above.

VIII

This Restatement was accept by the Board of Directors and does not contain any amendments requiring shareholder approval.

IN WITNESS WHEREOF, the undersigned	d incorporators have executed these Articles of
Incorporation this 21 day of February, 1996.	
	Robert F. Myers, JR.
	TIMOTHY MYERS
STATE OF FLORIDA	
COUNTY OF ORANGE	<b>f</b> ir
BEFORE ME, the undersigned authority, personally appeared ROBERT F. MERS, and TIMOTHY L. MYERS, who each produced florida learning as identification, who deposed and said that they are the persons describe the subscribes man who executed the foregoing Restated Articles of Incorporation, and acknowledged before the that they subscribed to these Restated Articles of Incorporation.	
WITNESS my hand and scal this 20 day	Age 2
NOTARY PUBLIC My Commission Number is: My Commission expires:	PATRICK M. MAGILL My Comm Exp. 6/06/98 Bonded By Service Inc No. CC379218
	[] Personally Known

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for Roxal Runner Hardwood Floors, Inc.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

PATRICK M. MAGILL

MAGILL, to me well known.

day of February, 1996, by

NOTARY PUBLIC
My Commission Number is:

My Commission expires: