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*Bagdes & Bagdes*

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508 North Grandview Ave. - Suite B  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

904/258-7171  
or 258-7441

February 27, 1996

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Specialty Flooring, Inc.

600001728206  
-02/29/96--01067--003  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

*FBS*

Fabian Bagdes

MAR 4 1996 BSB

enclosures

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96 FEB 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 FEB 29 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SPECIALTY FLOORING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is SPECIALTY FLOORING, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to provide carpets and flooring services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 201 Seville Street, Ormond Beach, Florida 32174. The mailing address of the corporation is 263 15th Street, Holly Hill, Florida 32117.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 263 15th Street, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Jerry A. Stremovihtg.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of one member, Jerry A. Stremovihtg, 263 15th Street, Holly Hill, Florida 32117

ARTICLE NINE  
INCORPORATORS

The name and address of the sole incorporator is: Jerry A. Stremovihtg, 263 15th Street, Holly Hill, Florida 32117

ARTICLE TEN  
OFFICERS

The sole officer of the corporation shall be Jerry A. Stremovihtg, 263 15th Street, Holly Hill, Florida 32117, who shall serve as President/Treasurer.


ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 26th day of February, 1996.

  
Jerry A. Stremovihtg

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 26th day of February, 1996, before me, the undersigned authority, appeared JERRY A. STREMOVIHTG, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledges that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature



MARY ELLEN BAGDES  
MY COMMISSION # 00423502 EXPIRES  
November 29, 1998  
SIGNED THIS 26th DAY OF FEBRUARY, 1996

NOTICE OF REGISTERED AGENT

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TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter  
48.091, Florida Statutes.

Specialty Flooring, Inc., a corporation organizing under the  
laws of the State of Florida, with its principal office at 263  
15th Street, in the City of Holly Hill, County of Volusia, in the  
State of Florida, has named Jerry A. Stremovihtg, who is located  
at 263 15th Street, Holly Hill, Florida, as its registered agent  
to accept service of process within the State.

DIRECTOR:

ADDRESS:

Jerry A. Stremovihtg

263 15th Street  
Holly Hill, FL 32117

ACCEPTANCE:

I agree as resident agent to accept service of process; to  
keep office open during prescribed hours; to post my name (and  
the names of any other officers of said corporation authorized to  
accept service of process at the above Florida designated ad-  
dress) in some conspicuous place as required by law.

  
Jerry A. Stremovihtg