

P916000022352

TRANSMITTAL LETTER

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

FILED
96 MAR - 9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Windstar Floors Incorporated
(Proposed corporate name - must include suffix)

000001737410
-03/08/96--01085--006
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paula L. Walters/Frank Ott
Name (printed or typed)

101 Country Club Road Suite #105
Address

Lake Mary, Florida 32746
City, State & Zip

407-328-9619
Daytime Telephone number

3-12-96
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: Windstar Floors Inc.

ARTICLE II PRINCIPAL OFFICE

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

101 Country Club Road Suite #105 Lake Mary, Florida 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula L. Walters

1440 Finsbury Court Heathrow, Florida 32746

FILED
96 MAR -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

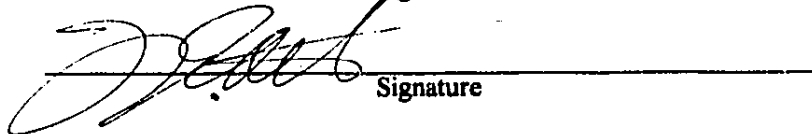
Paula L. Walters
Frank Ott

1440 Finsbury Court Heathrow, Florida 32746

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

4th day of March, 19 96.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Windstar Floors Inc.

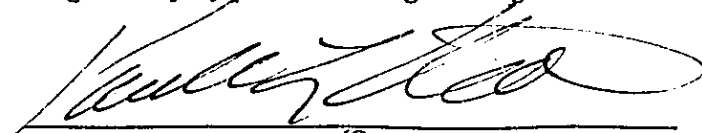
2. The name and address of the registered agent and office is:

Paula L. Walters/Frank Ott
(NAME)

1440 Finsbury Court Heathrow, Florida 32746
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Heathrow, Florida 32746
(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.


(SIGNATURE)

3-4-96
(DATE)