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KEVIN M. BURKE  
ATTORNEY AT LAW

3636 DEL PRADO BLVD.,  
CAPE CORAL, FLORIDA 33904  
813-542-8838

FILED STATE  
DEPT OF CORP  
96 APR - 8 AM 10:19

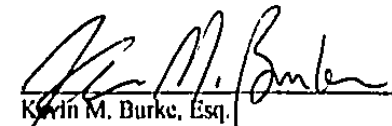
MARCH 18, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

400001750124  
-03/19/96--01145--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COMMERCIAL FLOOR INSTALLATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Our check for \$70.00 is attached.

  
Kevin M. Burke, Esq.

**NOTE\*** PLEASE CALL US IF THE NAME WE HAVE CHOSEN FOR THE CORPORATION IS  
ALREADY TAKEN SO WE CAN GIVE YOU ANOTHER ONE. CALL OUR OFFICE AT 1-813-542-8838  
AND THANK YOU.

W96-6423

5/4/9

610



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1996

KEVIN M. BURKE, ESQ.  
3636 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

SUBJECT: COMMERCIAL FLOOR INSTALLATION, INC.  
Ref. Number: W96000006423

*The P.O. Box  
Address has been  
changed to a  
street address. Thank  
you*

We have received your document for COMMERCIAL FLOOR INSTALLATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 796A00013685

*V26953  
aware of  
similar  
name-  
chose to  
file*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR - 8 AM 10:19

ARTICLES OF INCORPORATION  
OF  
COMMERCIAL FLOOR INSTALLATION, INC.

PREPARED BY

KEVIN M. BURKE  
ATTORNEY AT LAW

3636 DEL PRADO BLVD.,  
CAPE CORAL, FLORIDA 33904  
813-542-8838

**ARTICLES OF INCORPORATION**  
**OF**  
**COMMERCIAL FLOOR INSTALLATION, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 AM 10:19

IN COMPLIANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES CHAPTER 607, THE UNDERSIGNED, BEING A NATURAL PERSON DOES HEREBY ACT AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION SHALL BE :  
**COMMERCIAL FLOOR INSTALLATION, INC.**

**ARTICLE II. COMMENCEMENT & DURATION**

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS BEING ORGANIZED FOR ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

**ARTICLE IV. COMMON STOCK**

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS 2,000, ALL OF WHICH SHALL BE COMMON SHARES AT \$1.00 PAR VALUE. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

## **ARTICLE V. PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE CASH SALE BY THIS CORPORATION OF ANY SHARES OF STOCK OF THE SAME KIND, CLASS, OR SERIES AS THAT OF THE SHAREHOLDER, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF ( AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES ) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

## **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE : **3 (THREE)**. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS ARE :

**STEPHEN S. CREADON JR.; 328 SE 17 PLACE, CAPE CORAL, FLORIDA 33904**

**TERRI L. CREADON ; 328 SE 17 PLACE, CAPE CORAL, FLORIDA 33904**

**DONALD R. GROSSKOPF ; 911 SE 23 PLACE, CAPE CORAL, FLORIDA 33990**

## **ARTICLE VII. INDEMNIFICATION**

THIS CORPORATION SHALL RESERVE THE RIGHT TO INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

## **ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED AGENT**

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE SHALL BE :

**328 SE 17 PLACE, CAPE CORAL, FLORIDA 33904**

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE :

**STEPHEN S. CREADON JR.**

**ARTICLE IX. INCORPORATOR**

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS :

STEPHEN S. CREADON JR.; 328 SE 17 PLACE, CAPE CORAL, FLORIDA 33904

**ARTICLE X. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF MARCH, 1996.

  
INCORPORATOR - STEPHEN S. CREADON JR.

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF **COMMERCIAL FLOOR INSTALLATION, INC.** I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR **COMMERCIAL FLOOR INSTALLATION, INC.**

  
REGISTERED AGENT - STEPHEN S. CREADON JR.