P96000053056

CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

№ 53085

RE: Cubble Car Ships, Inc

NAME
FIRM
ADDRESS

PHONE ( )

Service Top Priority .... Regular ....
One Day Service Two Day Service

To us via .... Return via ....

Matter No.: .... Express Mail No. ....

State Fee $ .... Our $ ....

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
	200000000000 -06/21/96--01021--017	****122.50 ****122.50
Art. of Amend. File		
Dissolution/Withdrawal		
C.U.S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
____ File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FILED
96 JUN 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 2 1 1996

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	Dave		

WALK-IN 6/21 12:00
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

11-2529-7 POINDEXTER'S INC., THOMASVILLE, GA

ARTICLES OF INCORPORATION
OF
SUBFLOOR SYSTEMS, INC.

96 JUN 21 AM 11:52

THE UNDERSIGNED, acting as sole incorporator of SUBFLOOR SYSTEMS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Subfloor Systems, Inc., and the corporate address shall be 11310 Satellite Blvd., Orlando, FL 32837.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) consisting of a single class of common stock, $1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 11310 Satellite Blvd., Orlando, FL 32837, and the initial Registered Agent at such address is Gerald Maiers.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gerald Maiers
12088 Blackheath Circle
Orlando, FL 32837

Chuck Maiers
5901 Tavendale Dr.
Orlando, FL 32809

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 200 E. Robinson St.; Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this [illegible] day of [illegible], 1996.

Harris N. Dvores, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ____ day of ________, 1996 by Harris N. Dvores, who is personally known to me and who executed the foregoing Articles of Incorporation.

DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000

NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20 day of June, 1996.

Gerald Maiers
Registered Agent

FILED
96 JUN 21 AM 11:52