

P960000056123

TRANSMITTAL LETTER

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

700001881317
-07/02/96--01051--010
*****70.00 *****70.00

SUBJECT: Bay Area Floor Care, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

FROM:

Paul Mitchell
Name (printed or typed)
10212 3rd Street N APT D
Address
St. Pete., FL 33716
City, State, & Zip
(813)- 321-5580
Telephone Number

FILED
96 JUL -1 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -2 1996

Note: Please provide the original and one copy of the articles.

FILED

96 JUL -1 AM 8:15

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Bay Area Floor Care, Inc.

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:

Bay Area Floor Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10212 3rd Street N Apt D
St. Pete., FL 33716

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Mitchell
10212 3rd Street N Apt D
St Pete., FL 33716

ARTICLE V INCORPORATOR(S)

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

Paul Mitchell
10212 3rd Street N Apt D
St Pete., Fl 33716
179-58-5411

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

21st day of June, 1996


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
Bay Area Floor Care, Inc.

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

Paul Mitchell

(Name)

10212 3rd St N Apt D

(P.O. Box NOT acceptable)

St Pete., FL 33716

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

DATE _____

6-26-96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314