

P 96 0000 69120

CAPITAL CONNECTION, INC.

417 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

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: V.I.P. Floors, Inc

Capital Express™
☒ Art. of Inc. File
 _____ Corp. Record Search
 _____ Ltd. Partnership File
 _____ Foreign Corp. File
☒ () Cert. Copy(s) Photo

 _____ 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 Prop.
 _____ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

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

P. O. ORDER AUG 20 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>8/20</u>			
TIME <u>9:00</u>			CK No. _____
BY <u>Sal</u>			

WALK-IN
 Will Pick Up _____

ARTICLES OF INCORPORATION

OF

V.I.P. FLOORS, INC.

ARTICLE I NAME

The name of the Corporation is V.I.P. FLOORS, INC., and the address of the Corporation is 4280 Miller Drive, St. Petersburg Beach, Florida 33706.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 5000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

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95 AUG 20 11:03
V.I.P. FLOORS, INC.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 4280 Miller Drive, St. Petersburg Beach, Florida 33706, and the name of the initial Registered Agent of the Corporation at that address is Kevin J. Reynolds.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is: Kevin J. Reynolds.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Kevin J. Reynolds, 4280 Miller Drive, St. Petersburg Beach, Florida 33706.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

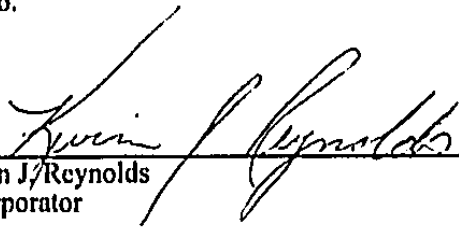
**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of August, 1996.




Kevin J. Reynolds
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kevin J. Reynolds, who is personally known to me or who produced FLORIDA DRIVER'S LICENSE # R543-510-61-083-0 as identification, and who executed the foregoing Articles of Incorporation of V.I.P. Floors, Inc. and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of August, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That V.I.P. FLOORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4280 Miller Drive, St. Petersburg Beach, FL 33706, has named Kevin J. Reynolds, 4280 Miller Drive, St. Petersburg Beach, Pinellas County, Florida 33706, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: _____

Kevin J. Reynolds
Kevin J. Reynolds
Registered Agent

Date: _____

8-19-96