

P960000 88117

October 8, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
96 OCT 24 AM 9:24  
TALLAHASSEE, FLORIDA

RE: Coverall Floors, Inc.

400001974064110  
-10/15/96--UT 30--005  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours Truly,

Judith A. Findley  
Coverall Floors, Inc.

496 47613  
~~W 26-27061~~  
615

F. Unio 3-5-96

OCT 25 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1996

JUDITH A FINDLEY  
15818 CRYING WIND DRIVE  
TAMPA, FL 33624

SUBJECT: COVERALL FLOORS, INC.  
Ref. Number: W96000022061

FILED  
96 OCT 24 AM 9:24  
TALLAHASSEE, FLORIDA

We have received your document for COVERALL FLOORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 496A00047613

ARTICLES OF INCORPORATION  
OF  
COVERALL FLOORS, INC.

FILED  
96 OCT 24 AM 9:24  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**COVERALL FLOORS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of the corporation is:

**5555 W. Linebaugh Avenue, Suite 203  
Tampa, Florida 33624-5090**

The name and street address of the initial registered agent of this corporation is:

**Judith A. Findley  
15818 Crying Wind Drive  
Tampa, Florida 33624**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) are as follows:

**Judith A. Findley  
15818 Crying Wind Drive  
Tampa, Florida 33624**

**Phillip M. Findley  
4305 Honey Vista Circle  
Tampa, Florida 33624**

The names and addresses of the officer(s) of this corporation are:

**Judith A. Findley  
President, Director and Registered Agent  
15818 Crying Wind Drive  
Tampa, Florida 33624**

**Phillip M. Findley  
Director  
4305 Honey Vista Circle  
Tampa, Florida 33624**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

**Judith A. Findley  
15818 Crying Wind Drive  
Tampa, Florida 33624**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these  
Articles of Incorporation this 8 day of October, 1996.

Judith A. Flindley  
Judith A. Flindley

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

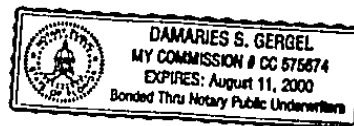
BEFORE ME, a Notary Public authorized to take acknowledgments in the State  
and County set forth above, personally appeared:

Judith A. Flindley DRIVER LICENSE  
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles  
of Incorporation, who acknowledged before me that (s)he executed these Articles of  
Incorporation, that I relied upon the form of identification of the above named person as  
indicated opposite the name, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this  
8 day of October, 1996.

Damaris S. Gergel  
NOTARY PUBLIC  
My commission expires:



**CERTIFICATE OF DESIGNATION**  
**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: COVERALL FLOORS, INC.

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

JUDITH A. FINDLEY  
(NAME)

5555 W. LINEBAUGH AVE.  
(P.O. BOX ~~NOT~~ ACCEPTABLE)

TAMPA, FL 33624  
(CITY/STATE/ZIP)

SIGNATURE Judith A. Findley  
(corporate officer)

TITLE PRESIDENT

DATE 10-21-96

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 Judith A. Findley

DATE 10-21-96

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
COVERALL FLOORS, INC.

FILED  
96 OCT 24 AM 9:24  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal place of business at the City of Tampa, State of Florida has named Judith A. Findley, 15818 Crying Wind Drive, Tampa, Florida 33624, as its agent to accept service of process within Florida.

Signature: Judith A. Findley  
Title: President  
Date: 10-8-96

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Judith A. Findley  
Date: 10-8-96