

P96000091788

ELDER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-11/06/96--01103--009
*****70.00 *****70.00

In Re: SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC.

Robert L. Turner
1268 St. Andrews Dr.
Dunedin, Florida 34698
813-734-9309

FILED
96 NOV -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 11/8

ARTICLES OF INCORPORATION
of
SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC.

FILED
96 NOV -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The principal office address of said corporation shall be:

1268 St. Andrews Dr.
Dunedin, Florida 34698

The mailing address of said corporation shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Robert L. Turner
1268 St. Andrews Dr.
Dunedin, Florida 34698

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue Two Thousand (2000) shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have director(s) 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 name(s) and address(es) of the initial director(s) of this corporation are as follows:

Robert L. Turner, President
1268 St. Andrews Dr. Dunedin, Florida 34698

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

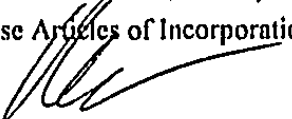
Robert L. Turner, President
1268 St. Andrews Dr. Dunedin, Florida 34698

ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or its stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of October 19 96.



Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
96 NOV -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

SOFTWARE ASSOCIATES FOR FLOORING EXCELLENCE INC.

Pursuant to the provisions of section 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 Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Robert L. Turner
1268 St. Andrews Dr.
Dunedin, Florida 34698

ACKNOWLEDGMENT

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, Robert L. Turner, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Robert L. Turner, 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.



Registered Agent



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1268 St. Andrews Dr., Dunedin, Florida 34698

813-734-9309
Fax: 813-734-5292

February 12, 1997

Florida Dept of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

300002088593--2
-02/17/97--01008--013
*****35.00 *****35.00

Enclosed please find Article of Dissolution
for Software Associates for Flooring Excellence (SAFE)
along with payment of the \$35.00 processing
fee. Inquiries should be directed to
Robert Turner, 1268 St. Andrews Dr., Dunedin
FL 34698, 813-734-9309.

Sincerely, BH $\frac{2}{19}$

Darlene Turner

SECOND CLASS PERMIT
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Software Associates
For Flooring Excellence Inc.

SECOND: The articles of incorporation were filed on: NOV. 6, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of February, 1997.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert L. Turner

(Typed or printed name)

President

(Title)

FILED
NOTICE
FEB 12 1997
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA