

MICHAEL J. REITER  
ATTORNEY AT LAW

Admitted in  
Florida & Pennsylvania

2001 South McCall Road  
Englewood, Florida 34223  
TELEPHONE  
(941) 475-9669  
FAX  
(941) 475-9765

November 7, 1996

P96000093186

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002002495--1  
-11/13/96--01074--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Pro Sport Floors, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee and Certificate

Please return the Certificate to:

Michael J. Reiter  
Attorney at Law  
2001 S. McCall Road  
Englewood, Florida 34223

My telephone number is: 941-475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,

*Michael J. Reiter*  
Michael J. Reiter

MJR/sls  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 12:12

9/11/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 12:42

## ARTICLES OF INCORPORATION

OF

PRO SPORT FLOORS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I. CORPORATE NAME

The name of the corporation shall be: PRO SPORT FLOORS, INC.

### ARTICLE II. PRINCIPAL OFFICE

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

Principal place of business: 5280 Conner Terrace  
Port Charlotte, FL 33981

Mailing address of corporation: 5280 Conner Terrace  
Port Charlotte, FL 33981

### ARTICLE III. SHARES

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

100 shares

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

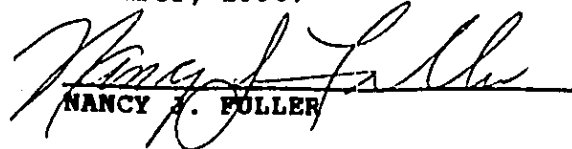
NANCY J. FULLER  
2001 S. McCall Road  
Englewood, FL 34223

### ARTICLE V. INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

NANCY J. FULLER  
5280 Conner Terrace  
Port Charlotte, FL 33981

The undersigned Incorporator has executed these Articles of  
Incorporation on the 7th day of November, 1996.

  
NANCY J. FULLER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT to the provisions of F.S. 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: PRO SPORT FLOORS, INC.
2. The name and address of the registered agent and office are:

NANCY J. FULLER  
2001 S. McCall Road  
Englewood, FL 34223

ACCEPTANCE

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.

Dated: 11/07/96

  
NANCY J. FULLER

corp\prosport