TRANSMITTAL LETTER



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

400002008354--5 -11/19/36--01134--019 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:	FLOOR & MORE OF S.W. F	LA. INC.							
	(Proposed corporate name - must include suffix)								
Englaced is an original and ano(1) convention and a check for									
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:									
\$70.00	\$78.75	图\$122.50	<b>\$131.25</b>						
Filing Fee	Filing Fee	Filing Fee	Filing Fee,						
	& Certificate	& Certified Copy	Certified Copy & Certificate						
		ADDITIONAL COPY REQUIRED							
FROM:	JOHN BUNCE								
Name (Printed or typed)									
383 HARBOUR DR. # 102									
Address									
	NADIRC RT 24102								
-	NAPLES , FL. 34103								
City, State & Zip									
	941-434-2980								
Daytime Telephone number									

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



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: FLOORS & MORE OF S.W. FLA. INC.

### ARTICLE II PRINCIPAL OFFICE

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

FLOORS & MORE OF S.W. FLA. INC. % JOHN BUNCE 383 HARBOUR DR. # 102 NAPLES, FL. 34103

#### ARTICLE III SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN BUNCE 383 HARBOUR DR. # 102 NAPLES, FL. 34103

# ARTICLE V INCORPORATOR(S)

## See instructions for officers/directors

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

JOHN BUNCE 383 HARBOUR DR. # 102 NAPLES, FL. 34103

The undersigned in	corporator(s) has(hav	e) executed the	iese Articles of Incorporation the
18th day of	NOVEMBER	, 19	96
(An additional artic	e must be added if ar	n effective dat	e is requested.)
_	John	B Le Signatu	nce
	/	Signatu	re
<del>-</del>		Signatu	re .
-		Signatu	re

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF 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.

Ī.	The name of the corporation is:	FLOORS &	MORE OF	S.W.	FLA.	INC.				
2.	2. The name and address of the registered agent and office is:									
JOHN BUNCE (NAME)										
383 HARBOUR DR. # 102 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)										
	NAPLES, FL. 34103 (CITY/STATE/ZIP)									

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.

Oohn Beinel NOVEMBER 18th 1996
(SIGNATURE) (DATE)

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