

P97000007813

MITCHELL'S CUSTOM FLOORING INC
P O BOX 1167
TITUSVILLE, FLORIDA 32780

JANUARY 16, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

200002063462--0
-01/21/97--01036--017
***122.50 ***122.50

SUBJECT: MITCHELL'S CUSTOM FLOORING INC

DEAR SIR:

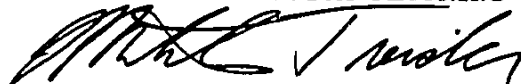
ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,
MITCHELL'S CUSTOM FLOORING INC



MITCHELL

A

TREIER

Dmc
1/27/97

FILED
97 JAN 21 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MITCHELL'S CUSTOM FLOORING INC

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

MITCHELL'S CUSTOM FLOORING INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF
\$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MITCHELL A TREIDER
119 PARK LANE
TITUSVILLE, FLORIDA 32780

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INCORPORATOR AND ONE BOARD
OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER
INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS
BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF
THE INCORPORATOR OF THIS CORPORATION IS:

MITCHELL A TREIDER
119 PARK LANE
TITUSVILLE, FLORIDA 32780

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ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 219 PARK LANE TITUSVILLE, FLORIDA 32780 AND THE MAILING ADDRESS OF THE CORPORATION IS; P O BOX 1167, TITUSVILLE, FLORIDA 32781-1167

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF JANUARY 1997


MITCHELL A TREIDER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION
MITCHELL'S CUSTOM FLOORING INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS, MITCHELL A TREIDER
119 PARK LANE
TITUSVILLE, FLORIDA 32780
TELEPHONE 407-269-1141

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.


MITCHELL A TREIDER

JANUARY 16, 1997
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA