P97000091316

September 27, 1997

Secretary of State Corporate Division P.O. Box 6327 Tallahasee, Florida

332314

RE: Re: WEST WARD FUCCING SYSTEMS, Inc/ SECRE IN RY OF STATE DIVISION OF CONFORATIONS
97 OCT 23 PN 3:46

200002327842--5 -10/23/97--01055--001 ****122.50 ****122.50

Genglemen:

Enclosed please find original and copy of of the ARticles of In corporation of the above proposed corporation Together with my Money Order in the amount o\$122.50 to cover filing fee and certified copy.

If allis in order, I would appreciate your returning, in the self-addressed envelope enclosed, a certified copy of the documents enclosed.

Very Truly' you cs

George Ward Warner

George Ward Warn er 5265

S.W. 92nd Terrace Cooper City, Fl. 33328 Telephone 945=680 4490

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ARTICLES OF INCORPORATION

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WEST WARD FLOORING SYSTEMS, INC:

ARTICLE I. NAME

The name of this corporation is WEST WARD FLOORING SYSTEMS:

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The general purpose for which this corporation is initially organized is to include the transaction of any or all lawful business for which corporations may be incorporated under Florida laws.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 50 shares of common stock, with-

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is registered agent is 5265 SW 92nd TErr. Cooper City, Fl. 33328

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially: The name and address of the initial director of this corporation is:

George Ward Warner 5265 S.W. 92nd Terrace Cooper City, Florida

33328

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

George Ward Warner 5265 S.W. 92nd Terrace Cooper City, Florida

33328

IN WITNESS WHFTEOF, the undersigned has made and subscribed these Articles of Incorporation for the use and purpose aforesaid.

GEORGE WARD WARNER

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared GEORGE WARD WARNER to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me and before me that said instrument was executed.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

WEST WARD FLOORING SYSTEMS; INC

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Cooper City County of Broward, State of Florida, has named George Ward Warnner located at 5265 S.W. 92nd Terrace, Cooper City Fl 33389 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GEORGE WARD WARNER

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