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97 NOV -6 AM 11: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 30, 1997

Division of Corporations New Filings P. O. Box 6327 Tallahassee, Fl 32314 400002340634--7 -11/06/97--01096--011 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Attached to this cover letter are the Articles of Incorporation for The Grout King, Inc. This business is being incorporated as a new business. Should there be any questions, please do not hesitate to call.

Sincerely,

Samuel Draper

3598 Fairway Forest Drive

Palm Harbor, Fl. 34685

Daytime Phone # 1-813-974-0841

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## Articles Of Incorporation

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Article I Name

The name of the corporation shall be:

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The Grout King, Inc.

Article II Principal Office

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

The Grout King, Inc. 36181 East Lake Rd. #258 Palm Harbor, Fl. 34685

Article III Fiscal Year

The fiscal year for The Grout King, Inc. shall be Jan. 1 to December 31.

Article IV Purposes of the Corporation

Purposes:

To engage in the cleaning, restoration, renovation, repair, staining, sealing and replacement of flooring systems incidental to or connected with such work. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article V Initial Capital Paid into the Corporation

The initial capital paid into the corporation is \$1 per share of stock.

Article VI Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300).

Article VII Initial Registered Agent and Street Address
The name and Florida street address of the initial registered agent are:

J. Samuel Draper 3598 Fairway Forest Drive Palm Harbor, Fl. 34685

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Article VIII Number of Directors Constituting Initial Board Of Directors.

The initial Board of Directors is comprised of two (2) directors.

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SECRETARY OF STATE

Article IX Name and address of each of the initial directors. TALLAHASSEE, FLORIDA

J. S. Draper

M. J. Fabiano

3598 Fairway Forest Drive

342 Buckingham Place

Palm Harbor, Fl. 34685

Palm Harbor, Fl. 34684

Article X Name and address of the President and Vice President

J. S. Draper

M. J. Fabiano

3598 Fairway Forest Drive

342 Buckingham Place

Palm Harbor, Fl. 34685

Palm Harbor, Fl. 34684

Article XI Incorporators

The Name and address of the incorporator to these Articles of Incorporation are:

J. S. Draper

3598 Fairway Forest Drive

Palm Harbor, Fl. 34685

M. J. Fabiano

342 Buckingham Place

Palm Harbor, Fl. 34684

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Signature

Date

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature "

J. Samuel Draper

3598 Fairway Forest Drive

Palm Harbor, Fl. 34685