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RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

SUITE 101-3100 BUILDING

3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

RICHARD C. STODDARD
GARY I. CHRISTIAN

OF COUNSEL
J. QUINTON RUMPH

TELEPHONE (904) 724-5060
FAX No. (904) 725-4818

December 23, 1997

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

300002384609--1
-12/29/97--01106--001
***172.50 ***122.50

RE: FILING ARTICLES OF INCORPORATION OF CONCRETE FLOOR
RESTORATION COMPANY AND CANCELLATION OF FICTITIOUS NAME
"CONCRETE FLOOR RESTORATION"

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation for Concrete Floor Restoration Company and Cancellation of Fictitious Name for Concrete Floor Restoration Company. Also enclosed is our firm check in the amount of \$172.50 in payment of the fees for same.

If you have any questions or anything further is required, please contact the undersigned at the number listed above.

Very truly yours,


Gary I. Christian

GIC:dtm

Enclosures

FILED
97 DEC 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/31/97

FILED

97 DEC 29 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONCRETE FLOOR RESTORATION COMPANY

ARTICLE I.

The name of this corporation is: **CONCRETE FLOOR RESTORATION COMPANY.**

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have one (1) director.

ARTICLE VI.

The principal office address of the corporation is 12739 N. Main Street, Jacksonville, Florida 32218.

ARTICLE VII.

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Kathy S. Metlika	4447 Beacon Drive W. Jacksonville, Florida 32218

ARTICLE VIII.

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Kathy S. Metlika	4447 Beacon Drive W. Jacksonville, Florida 32218

ARTICLE IX.

The name of the initial registered agent of this corporation at that address is Gary I. Christian, and the street address of the initial registered agent of this corporation is 3100 University Boulevard South, Suite 101, Jacksonville, Florida 32216.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State

of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of December, 1997.

*Signed, sealed, and delivered
in the presence of:*

Tami Gatto

Donna J. Morris
Witnesses as to Incorporator

Kathy S. Metlika
Kathy S. Metlika

STATE OF FLORIDA)

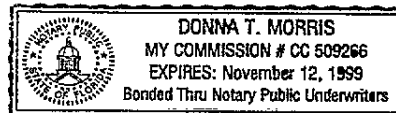
COUNTY OF DUVAL)

22nd The foregoing Articles of Incorporation were subscribed before me on this day of December, 1997, by Kathy S. Metlika, who is personally known to me and who did take an oath.

GIVEN under my hand and seal of office the day and here aforesaid.

Donna J. Morris

**Notary Public
State of Florida at Large
My Commission Expires:**

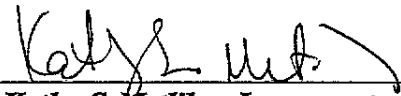


**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That **CONCRETE FLOOR RESTORATION COMPANY**, a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 3100 University Boulevard South, Suite 101, Jacksonville, Florida 32216, County of Duval, State of Florida, has named **GARY I. CHRISTIAN** as its registered agent to accept service of process within this state.

12/22/97
Date



Kathy S. Metlika, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

12/22/97
Date



Gary I. Christian,
Registered Agent

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CONCRETE FLOOR RESTORATION COMPANY
ARTICLES OF INCORPORATION
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