



P98000007433

ACCOUNT NO. : 072100000032

REFERENCE : 675771 7143528

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 70.00

ORDER DATE : January 20, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 675771-005

CUSTOMER NO: 7143528

300002410619--8

CUSTOMER: Mr. Ron Hogarth
MR. RON HOGARTH
T&H COMP TROLLERS, INC.
Suite 120
312 E. Venice Avenue
Venice, FL 34292

DOMESTIC FILING

NAME: STEVE JOHNSON DECORATIVE FLOORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 3:09

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RECEIVED
98 JAN 23 PM 1:58
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 3:09

ARTICLES OF INCORPORATION
OF

STEVE JOHNSON DECORATIVE FLOORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEVE JOHNSON DECORATIVE FLOORS, INC.

The address of the principal office of this corporation shall be Suite 120, 312 East Venice Avenue, Venice, Florida 34292 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue #120, Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is Ron Hogarth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:


Steven Clifford Johnson 1513 Pamela Street,
Nokomis, Florida 34275

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 23, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACP

FILED
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DIVISION OF CORPORATIONS
98 JAN 23 PM 3:09

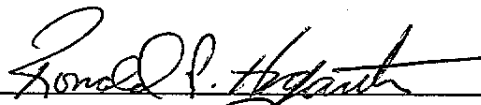
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STEVE JOHNSON DECORATIVE FLOORS, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Ronald P. Hogarth, President