

TRANSMITTAL LETTER

P980000 24340

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

SUBJECT: 21ST CENTURY HARDWOOD FLOORS INC
(Proposed corporate name - must include suffix)

400002457114--9
-03/13/98--01106--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALAN S DOERF
Name (Printed or typed)

115 W LITHIA PIKE CREST
Address

BRANDON FLA 33511
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 10:59

3-16-98
WS

ARTICLES OF INCORPORATION
OF
21st CENTURY HARDWOOD FLOORS INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 11:00

The Undersigned subscriber to these Articles of Incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be 21st CENTURY HARDWOOD FLOORS INC

ARTICLE II

PRINCIPAL OFFICE

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

115 D Lithia Pinecrest Road
Brandon, Florida 33511

Name and address of the initial registered agent is

Alan Noel
115 D Lithia Pinecrest Road
Brandon, Florida 33511

The Board of Directors may, from time to time ,designate such other address and place for the principle office of this corporation as it may deems fit.

ARTICLE III

NATURE OF THE BUSINESS

The nature of business of this corporation shall be providing services to individuals and groups that are needing hardwood floors and installation. Sales of Carpet, Tile, Vinyl and Laminated . Flooring for consumer and commercial use.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at anytime is One Million (1,000,000) shares of common stock, each having the Par Value of \$10.00.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business One Hundred Thousand (\$100,000.00) Dollars

ARTICLE VI

TERM OF EXISTENCE

This corporation will have perpetual existence

ARTICLE VII

DIRECTORS

The Corporation shall have (1) Director initially. The number of directors may be changed from time to time by the By-Laws.

ARTICLE VIII

MANAGEMENT

The business and affairs of the corporation shall be managed by the shareholders of the corporation and the Board of Directors.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

Alan Noel
115 D Lithia Pinecrest Road
Brandon, Florida 33511

ARTICLE X

EFFECTIVE DATE

These Articles of incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XI

BY-LAWS

The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular scheduled meeting.

ARTICLE XII

STOCK RESTRICTIONS

Restrictions of stock: No holder of shares of stock of this corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of this corporation which he owns or may hereafter acquire except as follows:

(A) Sale during lifetime

Any shareholder who wishes to dispose of his stock interest in this corporation during his lifetime shall offer to sell his stock interest to the corporation. The corporation will purchase the shares owned by the shareholder for the price and upon the terms and conditions as provided by the By-Laws of this corporation.

In the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the corporation, or the remaining shareholders, the selling shareholder may dispose of his stock to another person.

(B) Purchase of stock upon shareholders death

Upon the death of a shareholder, the legal representative within six (6) month after the death of the shareholder shall offer to sell all of the decedent' shares to the corporation for the price and upon the terms and conditions as provided by the By-Laws of this corporation.

In the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the corporation, or the remaining shareholders, the selling shareholder may dispose of his stock to another person.

NOTICE of SALE OF STOCK: The shareholder or his legal representative shall offer his shares for sale by giving written notice by certified mail to the corporation. The shareholder or his legal representative shall offer his shares for sale by giving written notice by certified mail to the corporation. The corporation shall there-upon have thirty (30) days in which to make their purchase.

Endorsement on Stock Certificates: All certificates of this corporation owned by shareholders shall be endorsed with the following statement: "The shares of stock represented by this certificate are subject to the stock restrictions as contained in the charter of this corporation".

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by a majority vote thereon, unless all the Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of March, 1998

Alan G. Noel
Alan Noel

I, accept the designation as registered agent for 21st Century Hardwood Floors Inc

Alan G. Noel
Alan Noel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 11:00

STATE OF Florida
COUNTY OF Hillsborough

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared Alan Noel who presented to me Florida Drivers License DL# N 400-017-63-4170 who is to me well known to me to be the person who executed the foregoing Articles Of Incorporation for the Purposes herein stated.

WITNESS my hand and official seal this 12 th day of March, 1998

Amy R. Vermeulen
Notary Public

My commission expires

