

P98000037613

March 28, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100002476491--1  
-04/02/98-01035-013  
\*\*\*122.50 \*\*\*122.50

Subj: Incorporation of ~~PATRIOT, INC.~~

Dear Sir: **Stevens Flooring of Florida, Inc.**

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*Michael Sarro*  
MICHAEL SARRO

FILED  
98 APR 2 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Sending correct  
Notary page,  
file 4-2-98*

*Dmc  
4/23/98*

*1098-7484*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

MICHAEL SARRO  
EXPRESS LEGAL SERVICES, INC.  
129 W. HIBISCUS BLVD  
MELBOURNE, FL 32901

SUBJECT: PATRIOT, INC.  
Ref. Number: W98000007484

We have received your document for PATRIOT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 498A00017889

*Please apply original date of receipt of  
articles as date of incorporation for  
these articles.*

*Thanks*

**FILED**

98 APR 2 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

STEVENS FLOORING OF FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation is

STEVENS FLOORING OF FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2730 Cozumel Dr. #1401, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is MICHAEL SARRO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHAEL SARRO  
2730 Cozumel Dr. #1401  
Melbourne Fl 32935

FRANK M. STEVENS  
329 Fitness Cir.  
Melbourne Fl 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2730 Cozumel Dr. #1401, Melbourne, Florida 32935, and the mailing address of the corporation is 2730 Cozumel Dr. #1401, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR


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

MICHAEL SARRO  
2730 Cozumel Dr.  
Melbourne Fl 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28 day of March, 1998.

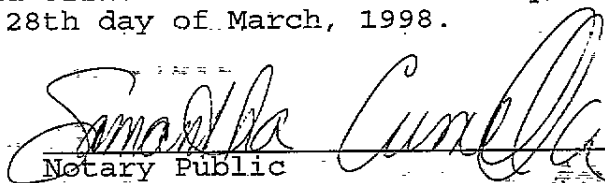
  
MICHAEL SARRO

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL SARRO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of March, 1998.

FL D/C

  
Notary Public



FILED

98 APR 21 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That STEVENS FLOORING OF FLORIDA, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 2730 Cozumel Dr., Melbourne, Brevard  
County, Florida 32935, has named MICHAEL SARRO, located at  
2730 Cozumel Dr., Melbourne, Brevard County, Florida 32935,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
MICHAEL SARRO  
Registered Agent