

P98000047486

SOULE ASSOCIATES

1160 N. Waterway Drive
Barefoot Bay, FL 32976-7631

561-664-7639

Florida Corporation & Securities Commission
Corporation Division
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation for
Mahoney & Jordan Floor Covering, Inc. Please register them and provide
a receipt. Also enclosed is Mahoney & Jordan's check number 1221
for \$70.00 to cover the filing fee.

Thank you for your attention to this matter.

SOULE ASSOCIATES

B R Soule

B. R. Soule

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-05/27/98--01005--010
*****70.00 *****70.00

98 MAY 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK MAY 28 1998

ARTICLES OF INCORPORATION

OF

MAHONEY & JORDAN FLOOR COVERING, INC.

ARTICLE I

NAME

The name and address of this corporation is:

MAHONEY & JORDAN FLOOR COVERING, INC.
3675 Micco Road Unit 2
Barefoot Bay, Florida 32976

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purpose:

To advertise for work. To perform repairs and alterations to customers buildings according to agreement. To perform any aspects of floor covering. To do anything necessary to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated "common shares."

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: B.R. Soule'

The address of the initial registered office of this corporation is:

1160 N. Waterway Drive
Barefoot Bay, Florida 32976

98 MAY 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE VI

DIRECTORS

This corporation shall be managed by the shareholders of the corporation. There shall be no directors and the responsibilities and duties attributed to the directors shall be vested into the shareholders of the corporation.

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these articles is:

Dave Mahoney
840 Lychee Drive
Barefoot Bay, Fl 32976

Auvrey Jordan
306 S. Papaya Circle
Barefoot Bay, Fl 32976

ARTICLE VIII

BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX

POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as amended.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

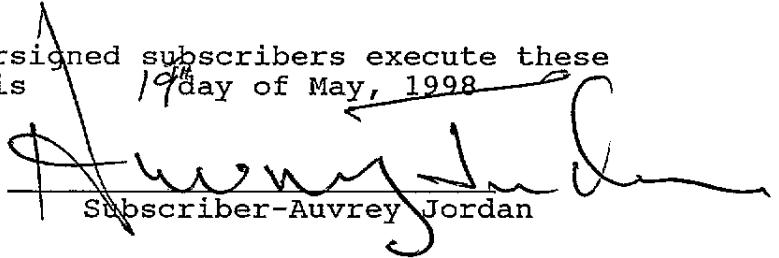
ARTICLE XII

SMALL BUSINESS AUTHORIZATION

The stockholders of this corporation are authorized to institute a plan pursuant to Section 1244 of the Internal Revenue Code, and do all things necessary to entitle the corporation and the shareholders to the benefit of said section.

in witness whereof, the undersigned subscribers execute these Articles of Incorporation this 19th day of May, 1998


Subscriber-Dave Mahoney


Subscriber-Auvrey Jordan

STATE OF FLORIDA

COUNTY OF BREVARD

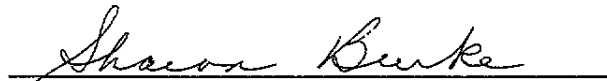
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dave Mahoney and Auvrey Jordan known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of May, 1998.



SHARON BURKE
MY COMMISSION # CC482960 EXPIRES
July 23, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent of MAHONEY & JORDAN FLOOR COVERING, INC.


B. R. Soule

98 MAY 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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