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Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 904/258-7171 or 258-7441

May 21, 1998

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

900002535949--9 -05/27/98--01010--011 ****122.50 ****122.50

RE: Gator Flooring Service, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

2000



ARTICLES OF INCORPORATION

OF

GATOR FLOORING SERVICE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is GATOR FLOORING SERVICE, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide carpet installation services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1990 Cedar Street, Daytona Beach, Florida 32114. The mailing address of the corporation is 629 Cherokee Lane, Holly Hill, Florida 32117.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1990 Cedar Street, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Wallace H. Hek.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Wallace H. Hek

629 Cherokee Lane Holly Hill, FL 32117

Patrick Douglas Fulton

918 May Street

Holly Hill, FL 32117

Dale Thomas Miller

610 Northern Road, Apt. 207

S. Daytona, FL 32119

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Wallace H. Hek, 629 Cherokee Lane, Holly Hill, Florida 32117.

ARTICLE TEN

The officers of the corporation shall be:

Wallace H. Hek

629 Cherokee Lane

President

Holly Hill, FL 32117

Patrick Douglas Fulton

918 May Street

Vice President

Holly Hill, FL 32117

Dale Thomas Miller

610 Northern Road, Apt. 207

Secretary/Treasurer S. Daytona, FL 32119

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this $\frac{21st}{}$ day of May, 1998.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 21st day of May, 1998, before me, the undersigned authority, appeared WALLACE H. HEK, who is personally known to me or who has produced __FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

MARY ELLEN BAGDES MY COMMISSION # CC423502 EXPIRES November 29, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

NOTICE OF REGISTERED AGENT

DIVISION OF CORPORATIONS
98 MAY 26 AM 10: 59

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

GATOR FLOORING SERVICE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1990 Cedar Street, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Wallace H. Hek, who is located at 1990 Cedar Street, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Wallace H. Hek

629 Cherokee Lane Holly Hill, FL 32117

Patrick Douglas Fulton

918 May Street

Holly Hill, FL 32117

Dale Thomas Miller

610 Northern Road, Apt. 207

S. Daytona, FL 32119

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Wallace H. Hek