

THOMAS D. WRIGHT CHARTERED 10095 OVERSEAS HIGHWAY, SUITE 10 POST OFFICE BOX 500309

THOMAS D. WRIGHT

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May 26, 1998

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

Attention: New Filings

#### **RE:** CHRISTENSEN FLOORS, INC.

Dear Corporation Specialist:

Enclosed please find the original and one copy of the Articles of Incorporation for filing with the State of Florida in regard to the above referenced new corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Thomas D. Wright



TDW/pas Enclosures

# ARTICLES OF INCORPORATION of CHRISTENSEN FLOORS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE I - NAME.

The name of this corporation is CHRISTENSEN FLOORS, INC.

### **ARTICLE II - PURPOSE.**

The corporation is organized for the purposes of conducting any and all

lawful business enterprises permitted under the laws of the State of Florida.

### ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one thousand (1,000) shares of stock having

no par value.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

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

10095 Overseas Highway, Suite 10 Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address

THOMAS D. WRIGHT, ESQ.

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#### ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director are:

ERIC C. CHRISTENSEN P. O. Box 501335 Marathon, FL 33050-1335

ROBERT E. CHRISTENSEN 6841 Quail Meadow Drive Fort Worth, TX 76148

VERA R. CHRISTENSEN 6841 Quail Meadow Drive Fort Worth, TX 76148

### ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Articles is:

ERIC C. CHRISTENSEN P. O. Box 501335 Marathon, FL 33050-1335

#### ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 11450 Overseas

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Highway, Marathon, Florida 33050, and the mailing address shall be P. O. Box 501335,

Marathon, Florida 33050-1335.

### ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or

director to the full extent permitted by law.

# ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of May, 1998.

C. CHRISTE Incorporator/Director

STATE OF FLORIDA ) SS: COUNTY OF MONROE

## ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 26th day of May, 1998,

by ERIC C. CHRISTENSEN, who is personally known to me or produced

Floridadriver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal

in the State and County aforesaid this  $26^{\mu}$  day of May, 1998.

NOTARY PUBLIC, State of Florida

My commission expires:



#### CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: CHRISTENSEN FLOORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11450 Overseas Highway, Marathon, Florida, has named Thomas D. Wright, Esq., 10095 Overseas Highway, Suite 10, Marathon, Florida 33050 as its agent to accept service of process within the State of Florida.

Incorporator/Director

### CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for CHRISTENSEN FLOORS,

INC. at the place designated in its Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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Dated this 26 day of May, 1998.

THOMAS D. WRIGHT, Registered Agent