

P980000 70632

TRANSMITTAL LETTER

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

FILED
98 AUG 10 AM 8:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Southern Floor Care, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy & Certificate
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****122.50 ****122.50

FROM: Shelley A.S. Holmstock
Name (printed or typed)
350 Leigh Road
Address
West Palm Beach, Florida 33405
City, State, & Zip
(561) 540-5990
Daytime Telephone Number

F. CHESSEY AUG 13 1998

ARTICLE OF INCORPORATION
OF
SOUTHERN FLOOR CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE.

NAME

The name of the corporation shall be:

Southern Floor Care, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

350 Leigh Road
West Palm Beach, Fl 33405

ARTICLE THREE

CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at one time is ten thousand shares of common stock with a par value of one dollar.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Shelley Holmstock
350 Leigh Road
West Palm Beach, Fl 33405

ARTICLE FIVE
INCORPORATOR

The name & address of the Incorporator is:

Shelley Holmstock
350 Leigh Road
West Palm Beach, Fl 33405

The undersigned has executed these Articles of Incorporation this 5th day of August, 1998.

Signature: Shelley A. Holmstock

Date: 8/5/98

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits to following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Southern Floor Care, Inc.

2. The name and address of the registered agent is:

Shelley Holmstock
350 Leigh Road
West Palm Beach, FL 33405

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Shelley A. Holmstock

Date: 8/5/98

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment of Registered Agent and agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Shelley A. Holmstock

Date: 8/5/98