

TRANSMITTAL LETTER

P99000009433

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

SUBJECT:

BEYNON FLOOR GROUP INC

(Proposed corporate name - must include suffix)

100002756311--2

-01/27/99--01055--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

SUSAN SITTERLY

Name (Printed or typed)

290 WILMETTE AVENUE

Address

ORMOND BEACH, FL 32174

City, State & Zip

904 677 5181 FAX 904 672 8524

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 27 AM 7:43

NOTE: Please provide the original and one copy of the articles.

2-1  
WS

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: BEYNON FLOOR GROUP INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
290 WILMETTE AVENUE  
ORMOND BEACH, FL 32174

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred (200) shares at par value of \$1.00 each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

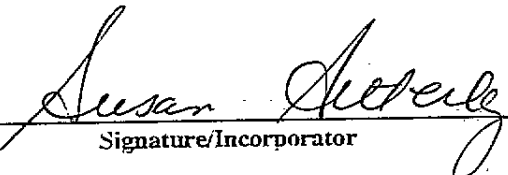
The name and Florida street address of the initial registered agent are:

WILLIAM MCCAULEY  
290 WILMETTE AVENUE  
ORMOND BEACH, FL 32174

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SUSAN SITTERLY  
290 WILMETTE AVENUE  
ORMOND BEACH, FL 32174

  
Signature/Incorporator

1-26-99

Date

(An additional article must be added if an effective date is requested.)

*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 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 relating 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/Registered Agent

1-26-99

Date

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