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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

DO IT RIGHT FLOOR COVERNG, INC.

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#### ARTICLES OF INCORPORATION

OF

#### DO IT RIGHT FLOOR COVERING, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation is Do It Right Floor Covering, Inc., and its address is 2655 N, Airport Read, P.O. Box 60764, Fort Myers, Florida 33906.

#### **ARTICLE II**

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE III

#### <u>PURPOSES</u>

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV .

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

KITAP, MICCOE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
6539 \$14, 41 COURT
DAVIE, FLOREIA 22714
( 954) 581 - 0801

305 541 3770

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#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2655 N. Airport Road, P.O. Box 60764, Fort Myers, Florida 33906, and the name of its initial registered agent at such address is Eric Wood.

#### **ARTICLE VI**

#### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be idetermined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Eric Wood 2655 N. Airport Road P.O. Box 60764 Fort Myers, Florida 33906

#### **ARTICLE VII**

#### INCORPORATOR

The name and address of the incorporator is:

Eric Wood 2655 N. Airport Road P.O. Box 60764 Fort Myers, Fiorida 33906

#### **ARTICLE VIII**

#### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or prising out of any action, sult or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the le day of

Enc Wood, Incorporate

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### ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Eric Wood, Registered Agent

STATE OF FLORIDA COUNTY OF LEE

Before me this day personally appeared Eric Wood who, being duly swom, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this / D day of tchrucy .

NOTARY PUBLIC

Done Straley

MY COMMISSION / DOS12606 EXI

November 29, 1999

BOKED THU TROY FAMILIANCE.

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SECRETAKY OF STATE
TALLAHASSEF FLORIDA

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