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April 22, 1999

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

Re: Quality Wood Floors and Stairs, Inc.

200002855722--5 -04/28/99-01121-007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00 Registered Agent Fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a time-stamped copy to the undersigned attorney.

Sincerely,

David Dowell

# ARTICLES OF INCORPORATION OF QUALITY WOOD FLOORS AND STAIRS, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following:

Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is QUALITY WOOD FLOORS AND STAIRS, INC.

## **ARTICLE II**

The address of the principal office of the Corporation is 11360 Indian River Drive, #7, Sebastian, Florida 32958.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

### ARTICLE IV

The initial street address of the Corporation's registered office is 11360 Indian River Drive, #7, Sebastian, Florida 32958. The initial registered agent for the Corporation at that address is Jerry E. Jenkins.

#### ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name
Jerry E. Jenkins

Address
11360 Indian River Dr., #7
Sebastian, FL 32958

#### ARTICLE VI

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

Name

Address

Jerry E. Jenkins

11360 Indian River Dr., #7 Sebastian, FL 32958

### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 1999.

Director and Incorporator of

Quality Wood Floors and Stairs, Inc.

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Quality Wood Floors and Stairs, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.

FERRY E JENKIN