P990 May 07, 1999 43283

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BEYER FLOOR SERVICES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Beyer Floor Services Inc. Also enclosed is a check in the amount of \$70.00 appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Kevin Bever

102 Mark Ave, Lady Lake, FL 32159

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ARTICLES OF INCORPORATION

OF

BEYER FLOOR SERVICES INC.

ARTICLE I

The name of the Corporation is Beyer Floor Services Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 102 Mark Ave, Lady Lake, FL 32159.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 102 Mark Ave, Lady Lake, Florida 32159, and the name of the Corporation's initial registered agent for service of process at such address is Kevin Beyer.

ARTICLE V

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

Kevin Beyer, 102 Mark Ave, Lady Lake, FL 32159.

IN WITNESS WHEREOF, I have hereunto set my hand this _____

Kevin Beyer

102 Mark Ave, Lady Lake, FL 32159

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Beyer Floor Services Inc.
- 2. The name of the registered agent and office is:

Kevin Beyer 102 Mark Ave, Lady Lake, Florida 32159

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.

SIGNATURI

DATE

99 MAY 10 PM 1: 5/ SECRETARY OF STATE TALLAHASSEE, FLORINA