

PP9000044814

The Honorable Katherine Harris
Secretary of State
Division of Corporations
Tallahassee, Florida

800002860908--1
-05/03/99--01138--002
*****87.50 *****87.50

April 29, 1999

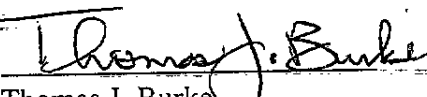
Dear Madam,

Enclosed is our check for \$87.50 and the Articles of Incorporation of:

SPECIAL T FLOORING, INC.

We request that you return to us the Certified Copy of the Charter, together with the Certificate of Status.

Very truly yours,


Thomas J. Burke

Encls

~~1099-10745~~

Dmc
5/7/99

~~252764~~

FILED
99 MAY 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

THOMAS J. BURKE
619 SECOND STREET
INDIAN ROCKS BEACH, FL 33785

SUBJECT: SPECIAL T FLOORING, INC.
Ref. Number: W99000010745

We have received your document for SPECIAL T FLOORING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

~~Donis McDuffie~~
~~Corporate Specialist Supervisor~~

Letter Number: 799A00025135

Thomas J. Burke
May 14, 1999

ARTICLES OF INCORPORATION
OF
SPECIAL T FLOORING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME
The name of the Corporation is
SPECIAL T FLOORING, INC.

ARTICLE II - DURATION
This corporation shall exist perpetually.

ARTICLE III - PURPOSE
This corporation is organized for the following purposes:

The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK
The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$1.00 per share.
The capital stock shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.
All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL CAPITAL
The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI - PRINCIPAL OFFICE
The initial principal office and mailing address of the corporation is 8780 126th Avenue,

Unit G, Largo, Florida 33773

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8780 126th Avenue, Unit G, Largo, Florida 33773 and the initial registered agent at that address is Thomas J. Burke.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Thomas J. Burke
619 Second Street
Indian Rocks Beach, FL 33785

Alice Y. Burke
619 Second Street
Indian Rocks Beach, FL 33785

ARTICLE IX - INCORPORATORS

Thomas J. Burke
619 Second Street
Indian Rocks Beach, FL 33785

ARTICLE X - BY LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a majority of the directors present. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

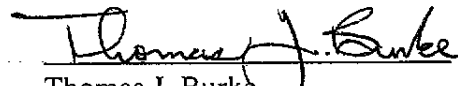
ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporators of this Corporation that the Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code of 1986, as amended, allowing a limited ordinary loss to individuals for loss on capital stock of a "Small Business Corporation" which qualifies under the code.

ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

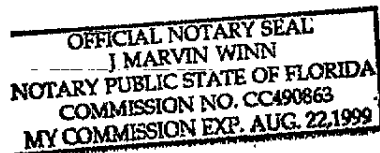
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of April, 1999.

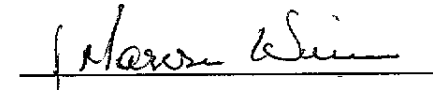

Thomas J. Burke

STATE OF FLORIDA)
COUNTY OF PINELLAS)

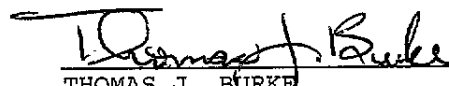
Before me personally appeared Thomas J. Burke to me well known or identified by Florida driver's license # B620-830-42-456-0 and known to me to be the person who executed the foregoing instrument, who, being duly sworn, acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29th day of April A.D., 1999.




J. MARVIN WINN,

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


THOMAS J. BURKE
5/14/99
DATE