

P99000048893

TRANSMITTAL LETTER

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

SUBJECT: Versatile Specialty Flooring, Inc.  
(Proposed corporate name - must include suffix)

500002885095--1  
-05/25/99--01023--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jon-Erik Bergstrom  
Name (Printed or typed)

3014 Lopez Rd.  
Address

Jacksonville, FL 32216  
City, State & Zip

904-463-1523  
Daytime Telephone number

FILED  
99 MAY 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jon Erik Bergstrom GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Cop Name  
DATE 5-28-99  
DOC. EXAM CB

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

5-28-99  
4

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:  
VERSATILE SPECIALTY FLOORING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3014 Lopez Rd.  
Jacksonville, FL 32216

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn Bowen  
1301-22 Monument Rd.  
Jacksonville, FL 32225

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jon-Erik Bergstrom  
3014 Lopez Rd.  
Jacksonville, FL 32216

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of May, 19 99

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

Jon-Erik Bergstrom  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 VERSATILE SPECIALTY FLOORING, INC.

2. The name and address of the registered agent and office is:

Lynn Bowen

(NAME)

1301-22 Monument Rd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32225

(CITY/STATE/ZIP)

**FILED**  
99 MAY 25 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Lynn Bowen  
(SIGNATURE)

5/21/99  
(DATE)