

P99000069128

TRANSMITTAL LETTER

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

Subject: SARASOTA FLOORING, INC.

Enclosed is an original and one (1) copy of the articles of incorporations and a check for:

           \$ 70.00 Filing Fee

           \$ 78.75 Filing Fee & Certificate

  XX   \$ 122.50 Filing Fee & Certified Copy

           \$ 131.25 Filing Fee, Certified Copy & Certificate

FROM: DAVID S FORAN  
240 N. WASHINGTON BLVD #315  
SARASOTA, FL 34236  
1-941-957-1200

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99 JUL 29 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: SARASOTA FLOORING, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3729 GOCIO ROAD  
SARASOTA, FL 34235

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

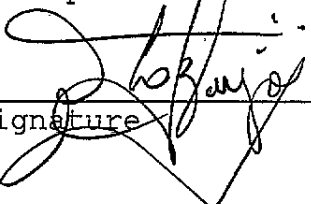
LUIZ FREGONESE  
3729 GOCIO ROAD  
SARASOTA, FL 34235

### ARTICLE V INCORPORATORS

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

LUIZ FREGONESE  
3729 GOCIO ROAD  
SARASOTA, FL 34235

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

Signature 

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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:  
SARASOTA FLOORING, INC
2. The name and address of the registered agent and office is:  
LUIZ FREGONESE  
3729 GOCIO ROAD  
SARASOTA, FL 34235

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 obligation of my position as registered agent.

  
Signature

7/27/99  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314