

P99000101063



FILED

99 NOV 17 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 485125 7197992
AUTHORIZATION : *Patricia Piggitt*
COST LIMIT : \$ 70.00

ORDER DATE : November 17, 1999

ORDER TIME : 1:50 PM

500003047975--7

ORDER NO. : 485125-005

CUSTOMER NO: 7197992

CUSTOMER: Mr. Robert N. Hamilton II
MR. ROBERT N. HAMILTON II
MR. ROBERT N. HAMILTON II
15156 Sw 142 Court

Miami, FL 33186

DOMESTIC FILING

NAME: FLORIDA FLOOR MASTERS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

PH 11/18/99
EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 17 PM 3: 58

RECEIVED

FILED

99 NOV 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA FLOOR MASTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA FLOOR MASTERS, INC.

The address of the principal office of this corporation shall be 15156 Southwest 142 Court, Miami, Florida 33186, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Neil Hamilton II 15156 Southwest 142 Court
Dir. Miami, Florida 33186

Jo Ann Calvin-Miniea 15156 Southwest 142 Court
Dir. Miami, Florida 33186

FILED

99 NOV 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on November 17, 1999.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Deborah D. Skipper*
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

MBR/ebc