

December 21, 1999

P99000111783

Office of the Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FLOORS TRANSFORMED, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

TOM SHAY  
2544 BROOKFIELD COURT  
JACKSONVILLE, FL 32257

200003079622--9  
-12/23/99--01070--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely,

*Tom Shay*

Tom Shay  
enclosures

FILED  
1999 DEC 23 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell DEC 30 1999

FILED

1999 DEC 23 AM 11: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLOORS TRANSFORMED, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is FLOORS TRANSFORMED, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 4071 BROOKFIELD COURT, JACKSONVILLE, FLORIDA 32257, (904)292-9422.

The name of the initial registered agent is TOM SHAY, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this individual who is to serve as the director is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
TOM SHAY	4071 BROOKFIELD COURT JACKSONVILLE, FL 32257

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is TOM SHAY, 4071 BROOKFIELD COURT, JACKSONVILLE, FL 32257.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Jacksonville, Florida, on the 23<sup>rd</sup> day of December 1999.  
*Dore*

*Tom Shay*

TOM SHAY  
Incorporator and Registered  
Agent

FILED

1999 DEC 23 AM 11: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF

DUVAL

Before me, the undersigned authority, personally appeared Tom Shay who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at JAX NAVY FEDERAL CREDIT UNION in said County and State this 22 day of December, 1999.



Leigh Tope  
MY COMMISSION # CC775135 EXPIRES  
September 14, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Leigh Tope  
Notary Public, State of Florida