

P00000002732

*Atlantic Flooring Company.*

805 Fellsmere Road, Suite 2  
Sebastian, FL 32958

EFFECTIVE DATE

01-06-00

FILED  
00 JAN 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

600003074266--6  
-12/17/99--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

December 10, 1999

Department of State  
Division of Corporations  
P.O. box 6327  
409 E Gaines Street  
Tallahassee, FL 32399

Subject: Atlantic Flooring Company

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From: Atlantic Flooring Company  
805 Fellsmere Road, Suite 2  
Sebastian, FL 32958

Thank you for your assistance.

Sincerely,

*Leonard E. Galbraith*  
Leonard E. Galbraith

S. Thompson JAN 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 21, 1999

LEONARD E. GALBRAITH  
805 FELLSMERE RD., STE. 2  
SEBASTIAN, FL 32958

SUBJECT: ATLANTIC FLOORING COMPANY  
Ref. Number: W99000029111

We have received your document for ATLANTIC FLOORING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 099A00059806

att: Shannon

*Per our conversation  
enclosed are your  
documents,  
including our name  
change thank you*

*Phone # is*

*=(561) 559-0261*

*address is in*

*CORPORATION PAGES,*

*Leonard*

*hand*

EFFECTIVE DATE

01-06-00

ARTICLES OF INCORPORATION  
OF  
ATLANTIC TILE & CARPET, INC.

The undersigned incorporator, for 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:  
Atlantic Tile & Carpet, Inc.

Article II: Principal Office

805 Fellsmere Road, Suite 2  
Sebastian, FL 32958

Article III: Capital Stock

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

One hundred Shares (100)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

<u>Name</u>	<u>Office</u>
Leonard E. Galbraith	President
Leonard E. Galbraith	Vice President
	Secretary/Treasurer

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TALLAHASSEE FLORIDA

**Article V: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Leonard E. Galbraith  
805 Fellsmere Road, Suite 2  
Sebastian, FL 32958

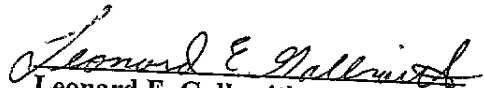
**Article VI: Incorporators**

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

Leonard E. Galbraith  
805 Fellsmere Road, Suite 2  
Sebastian, FL 32958

The effective date of these Articles of Incorporation shall be January 6, 2000.

The undersigned incorporator has executed these Articles of Incorporation the 10<sup>th</sup> day of December, 1999.

  
Leonard E. Galbraith

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATION OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 State of Florida.

1. The name of the corporation is: Atlantic Tile & Carpet, Inc.

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

Leonard E. Galbraith  
805 Fellsmere Road, Suite 2  
Sebastian FL 32958

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.

SIGNATURE

*Leonard E. Galbraith*

DATE

1-6-2000