

P08000072282

Robert E. Estes

(Requestor's Name)

743 Red Fern Rd

(Address)

(Address)

Tallahassee, FL 32308

(City/State/Zip/Phone #)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/18

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CAPITAL CITY FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

743 RED FERN RD.
TALLAHASSEE, FL. 32308

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION WAS FORMED IS TO
PROVIDE PROFESSIONAL FLOOR COVERING AND ALL OTHER LEGAL
NEEDS.

ARTICLE IV SHARES

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

200 SHARES PAR VALUE OF \$1.00

ARTICLE V

INITIAL OFFICER AND DIRECTOR

ROBERT ESTES, 743 RED FERN RD., TALLAHASSEE, FL. 32308

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: R J. MONTI, 743 RED FERN RD. TALLAHASSEE, FL. 32308

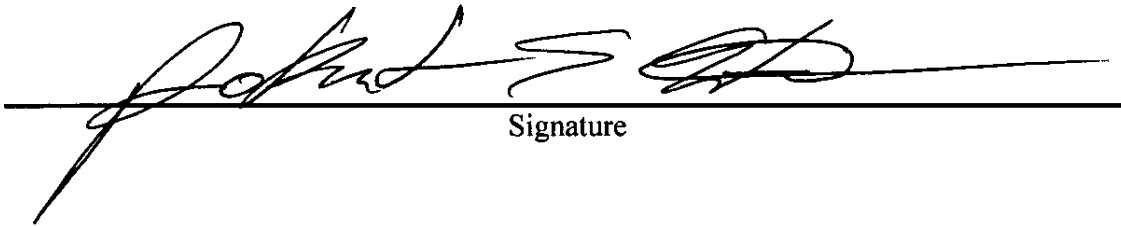
Robert James

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ROBERT E. ESTES, 743 RED FERN RD., TALLAHASSEE, FL. 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of August, 2008.

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


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.

The name of the corporation is: CAPITAL CITY FLOORING, INC.

The name and address of the registered agent and office: R.J. MONTI, 743 RED FERN RD. TALLAHASSEE, FL. 32308

Robert James

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.

R. J. Monte
SIGNATURE

DATE 7-2-08

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

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