P96000055100

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800 342-8062
FAX (904) 222 1222

___ of ___ № 52504

RE: Specialty Floor Designs of Central Florida, Inc.

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

	C.C. FEE.	DISBURSED
Capital Express℠		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
	600001873216 -06/28/96--01036--018	
Art. of Amend. File	****122.50	****122.50
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
___ File No.'s, ___ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FILED
96 JUN 28 AM 11:19
TALLAHASSEE, FLORIDA

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

96 JUN 28 AM 9:51
DIVISION OF CORPORATIONS

F. CHESSER JUN 28 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/28		
TIME	9.30		CK No.
BY	77		

WALK-IN
Will Pick Up ____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

SPECIALTY FLOOR DESIGNS OF CENTRAL FLORIDA, INC.

The undersigned Incorporator subscribes to these Articles of Incorporation to form a corporation for profit under the State of Florida.

FILED
96 MAR 28 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be SPECIALTY FLOOR DESIGNS OF CENTRAL FLORIDA, INC.

ARTICLE II
PURPOSE

This corporation may and is authorized to engage in any lawful activity or business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

a) The authorized capital stock of this corporation and the maximum number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of $1.00 per share.

b) All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and non-accessible, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE IV
TERM OF EXISTENCE

The effective date upon which the corporation shall come into existence shall be the date of filing these Articles of Incorporation, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is 457 Wekiva Cove Road, Longwood, Florida 32779, and the name of the initial Registered Agent of this corporation is DAVID R. ERIKSTRUP. The initial registered office and the principal office are the same.

ARTICLE VI
DIRECTORS

a) The initial number of Directors of this corporation shall be one.

b) The number of Directors may either be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation.

c) Directors, as such, shall receive such compensation for their services, if any, as may be set forth by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by the Board of Directors in attending meetings of the Board of Directors.

d) Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

e) The name and street address of the initial members of the Board of Directors to hold office until the first annual meeting of the shareholders of this corporation or until his successor is elected or appointed and have qualified is DAVID R. ERIKSTRUP, 457 Wekiva Cove Road, Longwood, Florida 32779.

f) Any Director may be removed from office by the holders of the majority of stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation for any cause deemed sufficient by such shareholder.

g) In case one or more vacancies shall occur on the Board of Directors by reason of death, resignation or otherwise, the vacancy shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the Directors until the shareholders have acted to fill the vacancy.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles is DAVID R. ERIKSTRUP, 457 Wekiva Cove Road, Longwood, Florida 32779.

ARTICLE VIII
LOST OR DESTROYED CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as from time to time provided for in the By-Laws of the corporation.

ARTICLE IX
AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X
BY-LAWS

The power to adopt By-Laws shall be vested in the shareholders. The power to alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors of this corporation, provided, however, that any By-Laws altered, amended or repealed by the Directors that are inconsistent with any By-Laws adopted by the shareholders shall be void and the Directors may not alter, amend or repeal any By-Laws adopted by the share-holders without the consent of a majority of the shareholders.

ARTICLE XI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series that he already owns, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 27th day of June, 1996.

DAVID R. ERIKSTRUP
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared DAVID R. ERIKSTRUP who is personally known to me or who produced FL Drivers License as identification, who by me being first duly sworn, deposes and says that he is the person described as the Incorporator in the foregoing Articles of Incorporation; that he has read the Articles and have executed the same for the purposes therein expressed.

WITNESS my official hand and seal in the county and state last aforesaid this 27th day of June, 1996.

Kathie A. Rankin
NOTARY PUBLIC
Name:
Commission No:
My Commission Expires:

KATHIE ANN RANKIN
Notary Public, State of Florida
My Comm. Expires Dec. 13, 1998
No. CC 426234
Bonded Thru Official Notary Service
1-(800) 723-0121

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment to serve as the initial Registered Agent of SPECIALTY FLOOR DESIGNS OF CENTRAL FLORIDA, INC..

DAVID R. ERIKSTRUP
Registered Agent

FILED
96 JUN 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000055100

RETURN ADDRESS

DAVID R. ERIKSTRUP
457 WEKIVA COVE RD.
LONGWOOD FLA. 32779

PHONE 407-786-5257

FILED
96 AUG 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]
-08/13/96--01021--004
******43.75 ******43.75

Amend

VS AUG 1 6 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SPECIALTY FLOOR DESIGNS OF CENTRAL FLA. INC.

457 WEKIVA GOLF RD. LONGWOOD, FLA. 32779
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ADDITION OF OFFICERS:
JOSEPH D. HARRIGAN JR. VICE PRESIDENT
PATRICK LEBLANC VICE PRESIDENT
DANNY RADES VICE PRESIDENT

ARTICLE VI TO STATE 4 DIRECTORS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/8/96 ___.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ___."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8TH day of AUG. ___, 19 96 ___.

Signature ___
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David R. Erikstrup
Typed or printed name

Pres.
Title