

P97000012173

FROM:

Roseman Flooring, Inc.
1983 NE Beekman Street
Palm Bay, FL 32905

800002079248--9
-02/05/97-01133-013
*****122.50 *****122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees.

A certified copy is requested, the additional fee of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above named address.

Thank you very much.

January 15, 1997

Name of Incorporator: Glenn C. Roseman

Signature of Incorporator: Glenn C. Roseman

FILED
97 FEB -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

ROSEMAN FLOORING, INC.

The undersigned subscriber is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is ROSEMAN FLOORING, INC.

ARTICLE 2 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1983 NE Beekman Street, Palm Bay, FL 32905

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

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ARTICLE 7 - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 1983 NE Beekman Street, Palm Bay, FL 32905 and the name of its initial registered agent at such address is Glenn C. Roseman.

ARTICLE 8 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

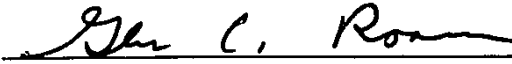
ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of January, 1997.


Glenn C. Roseman, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's agent and registered office is:

Glenn C. Roseman

1983 NE Beekman Street
Palm Bay, FL 32905

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TALLAHASSEE FLORIDA

Having been named the 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.

Glenn C. Roseman
Glenn C. Roseman

1/15/97
Date