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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

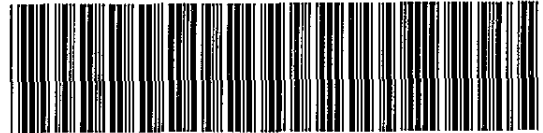
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Certified Copies _____ Certificates of Status _____

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02 NOV 19 AM 11:16

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02 NOV 19 PM 3:02

TELETYPE UNIT

CT CORPORATION

CORPORATION(S) NAME

1) Floors, Inc. d/b/a HD Builder Solutions Group, Inc.

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

11/19/02

Order#: 5599595

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Document

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Examiner _____

Ref#: _____

Updater _____

Verifier _____

W.P. Verifier _____

Amount: \$ _____

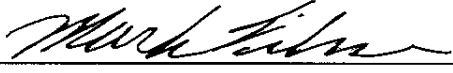
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

We, the undersigned, Mark E. Fikse, President of Floors, Inc. and Francis S. Blake, a director of Floors, Inc., do hereby certify that this Resolution of the Board of Directors of Floors, Inc., a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on October 31, 2002.

Resolved, that Floors Inc.. organized and existing in the State of Maryland, hereby adopts the name HD Builder Solutions Group, Inc. for use in Florida.

Dated: November 1, 2002



Mark E. Fikse



Francis S. Blake

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Floors, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. 52-1009987
(FEI number, if applicable)
4. March 11, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

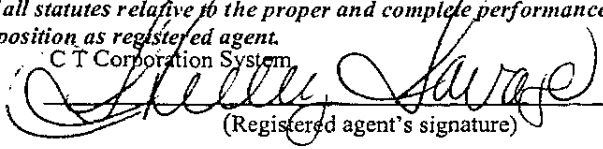
(Current mailing address)
8. Wholesaler and installer of residential flooring, window treatments and blinds
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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CLERK OF THE COURT
STATE OF FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director : Francis S. Blake

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA

Vice Chairman: _____

Address: _____

Director: Frank L. Fernandez

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

Director: Carol B. Tome'

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mark E. Fikse

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

Vice President: Francis S. Blake

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

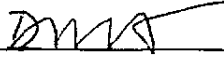
Secretary: Frank L. Fernandez

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

Treasurer: Carol B. Tome'

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dominic C. Mazzone, Assistant Secretary
(Typed or printed name and capacity of person signing application)

B. OFFICERS:

Assistant Secretary: Dominic C. Mazzone

Address: c/o The Home Depot, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FLOORS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 04, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

