CARY B. PRIBER † O CHARLES IAN NASH • VINCENT G. TOHEY, JR. • GREGORY S. HABBER • RICHARD B. TOHEY J. PATRICK ANDRESON † LAURA L. ANDRESON STRUBEN R HIBURTON PATRICK I, ROCHE

CHIS DATES POSTER OF COUNSEL

DBO S. HARRIOR CITY BLYD. Som 505

MILHOPENE, PLORDA 82901 (407) 984-8800 PAX (407) 081-8741

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- THURSH & BRIATUS BOARD CRRTITING IN CIVIL THIAL LAW
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March 14, 1996

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Space Coast Floor Covering Association, Inc.

Dear Sir or Madam:

GBF/lkw

Enclosures as stated

Enclosed find an original plus one copy of the Articles of Incorporation for the abovereferenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Gary B. Frese

MAR 2 2 1996'

ARTICLES OF INCORPORATION

FOR

96 HAR 18 PH 12: 39
SECRETARY OF STATE ALLAHASSEE. FLORIDA

SPACE COAST FLOOR COVERING ASSOCIATION, IN

3-14-96

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a not-for-profit corporation without stock under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this Corporation is SPACE COAST FLOOR COVERING ASSOCIATION, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to operate exclusively for the improvement of floor covering industry in Brevard County, Florida and elsewhere and to promote fair dealing in the industry, to enhance the knowledge of its members concerning industry topics, to promote higher business standards and better business methods, uniformity and cooperation in the floor covering industry; and to otherwise promote the common interest of its members.

ARTICLE IV

The initial street and mailing address for the principal place of business of the Corporation is 268 N. Wickham Road, Melbourne, Florida, 32935.

ARTICLE V

The name and address of the initial registered agent is: Gary B. Frese, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the Directors, but shall never be less than three (3) nor more than seven (7). The manner of electing Directors shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

TOM KING

268 N. Wickham Road

Melbourne, Florida 32935

JEFF KIDD

86 N. Orlando Avenue

Cocoa Beach, Florida 32931

NELSON GREEN

2780 N. Harbor City Blvd.

Melbourne, Florida 32904

GEORGE ROMAN

699 Apollo Blvd.

Melbourne, Florida 32901

ARTICLE VII

The officers of the Corporation shall be a president, vice president, secretary and treasurer.

The manner of electing officers shall be provided for in the Bylaws of the Corporation.

ARTICLE VIII

The name and address of the initial incorporator shall be Gary B. Frese, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.

ARTICLEIX

The corporation shall have members, the qualifications for which are established in the By-Laws. The members shall pay dues and assessments as established by the By-Laws.

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any of its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE XI

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization, or organizations, organized and operated exclusively for the betterment of the floor covering industry as an exempt organization, or organizations, under Section 501(c)(6) of the Internal Revenue Code (or corresponding provision of any future federal revenue law) or to the federal government or state or local government for a public purpose, as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 14th day of March, 1996.

JARY B. FRESE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

GARY B. FRESE

Registered Agent

STATE OF FLORIDA } COUNTY OF BREVARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared GARY B. FRESE to me known to be the person described in the foregoing Articles of Incorporation and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and that he did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of March, 1996.

LESLIE K. WEAVER
MY COMMISSION © CC 22080
EXPIRES: AUGUST 9, 1996
Bonded Thru Lagonater Insurance

Notary Public