

TRANSMITTAL LETTER

P010000023718

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

SUBJECT: AFFORDABLE FLOORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003796583--4
-03/02/01--01095--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Philip E. Henri
Name (Printed or typed)

1744 Freedom Drive
Address

Middleburg FL 32068
City, State & Zip

Tamela Henri DAVE (904) 237-3282
Daytime Telephone number

FILED
01 MAR -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aware of
AFFORDABLE FLOORS, INC.
chooses to file
3/7/01
NOTE: Please provide the original and one copy of the articles.

FILED

01 MAR -2 PM 12:19

ARTICLES OF INCORPORATION

AFFORDABLE FLOORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act:

FIRST: The name of the corporation is Affordable Floors, Inc.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows:

To provide professional floor covering installation services, including but not limited to, carpet, vinyl, wood, tile and VCT.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 200 divided into 100 shares of Class A common stock with \$.01 par value and 100 shares of Class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The post office address of the initial registered office of the corporation in the State of Florida is:
1744 Freedom Drive
Middleburg, Florida 32068

The name of the county in the State of Florida in which the said registered office of the corporation is located in the county of Clay. The principal address is the same as the registered office.

The name of the initial registered agent of the corporation at such address is Philip E. Henri. His business office is identical with the initial registered office of the corporation as set forth above.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Philip E. Henri 1744 Freedom Drive
Middleburg, FL 32068
Tamela C. Henri 1744 Freedom Drive
Middleburg, FL 32068

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

TENTH: The name and address of the incorporator is:

Philip E. Henri 1744 Freedom Drive
Middleburg, FL 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Philip E. Henri
Registered Agent

2-27-2001
Date

Philip E. Henri
Incorporator

2-27-2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA