

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

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March 20, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-03/21/01--01064--001
*****70.00 *****70.00

RE: Contemporary Design Flooring, Inc.

Dear Sir or Madam:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and copy of the Articles of Incorporation; and
2. Check in the amount of \$70.00 for filing fee for designation of registered agent.

Please note the effective date of the corporation is January 1, 2000.

Please date stamp the enclosed copy and return it to this office in the prepaid Airborne Express package provided.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.


John Paulich III

JP:mp
Enclosures

FILED
01 MAR 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN PAULICH III
Board Certified Real Estate Attorney

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 • Fax 941-261-3849

T. Burch MAR 26 2001

ARTICLES OF INCORPORATION

FILED

OF

01 MAR 21 PM 12:07

CONTEMPORARY DESIGN FLOORING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

CONTEMPORARY DESIGN FLOORING, INC.

The principal place of business and mailing address of this corporation shall be:

1085 Business Lane, Suite 3, Naples, Florida 34110

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV

REGISTERED AGENT

Initial registered office of the corporation shall be:

801 Anchor Rode Drive, Suite 203, Naples, Florida 34103

and the name of the initial registered agent shall be:

John Paulich III

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John R. Snyder
1085 Business Lane, Suite 3, Naples, Florida 34110

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 20th day of March, 2001.

John R. Snyder
John R. Snyder
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20 day of March, 2001, by **John R. Snyder** () who is personally known to me or (X) who has produced drivers license as identification.



Nancy K. MacMillan
Signature, Notary Public

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John Paulich III
John Paulich III