

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 334-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000051724

ConCept Flooring, Inc.

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Amended &

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 JUL 13 PM 12:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2001 JUL 13 11:04
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

X00789,00664,00573,00672

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FOR 7/16/01

AMENDED AND RESTATED ARTICLES
OF
CONCEPT FLOORING, INC.

FILED
01 JUL 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as sole incorporator hereby adopts the below set forth Amendments to the Articles of Incorporation on this the 12th day of July, 2001 prior to the issuance of any shares of stock in the above named corporation. The restated articles contain no amendments requiring the approval of the shareholders, and were adopted by the incorporator and board of directors on July 12, 2001. The Articles of Incorporation of Concept Flooring, Inc., are hereby amended in their entirety by the sole incorporator and restated by the Board of Directors to read as follows:

Amended and Restated Articles of Incorporation of Concept Flooring, Inc.

Article 1. Name. The name of the Corporation is Concept Flooring, Inc. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Fifty Thousand (50,000) shares at a par value of One Dollar (\$1.00) per share.

Article 5. Registered Office and Agent. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Russell Huth
510 Polaris Loop #102
Casselberry, Florida 32707

David L. Huth
1005 Howell Harbor Drive
Casselberry, Florida 32707

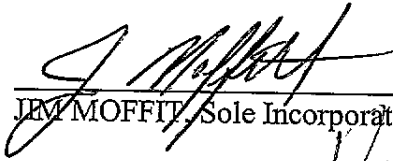
Jim Moffitt
510 Polaris Loop #102
Casselberry, Florida 32707

Article 7. Incorporators. The name and address of each Incorporator is as follows: Jim Moffitt, 510 Polaris Loop #102, Casselberry, Florida 32707

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12 day of July, 2001.



JIM MOFFITT, Sole Incorporator


RUSSELL HUTH, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared JIM MOFFITT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of July, 2001.

G. STEVEN BROWN
Notary Public, State of Florida
My Comm. Expires Nov. 28, 2003
Comm. No. CC 89115

Notary Public, State of Florida at Large

Typed Name of Notary Public
Commission No.:

(NOTARY SEAL)

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared RUSSELL HUTH, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of July, 2001.

G. STEVEN BROWN
Notary Public, State of Florida
My Comm. Expires Nov. 28, 2003
Comm. No. 00020115
Notary Public, State of Florida at Large

Typed Name of Notary Public
Commission No.:

(NOTARY SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Huth Enterprises, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 12th day of July, 2001.

FLORIDA CORPORATE SUPPORT, INC.

By: _____

G. Steven Brown

As Its: Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA