Cutato Requester's Name	seemel
corporation name (s) & Doo	OCTIMENT NUMBER(S) (if known):
1. One Source F (Corporation Name)	(Document #)
(Corporation Name)  SNOTH STATE OF THE STATE	(Document #)  (Document #)  3000044579933 -07/03/0101031012 *****560.00 *****70.00  Certified Copy Photocopy  Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials  J. BRYAN JUL 6 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2001

SUNSTATE RESEARCH

SUBJECT: ONE SOURCE FLOORING, INC.

Ref. Number: W01000015316

DEPARTMENT OF STATE OF STATE OF CORPORATIONS

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NOT INTELLED E
SUFFICIENCY OF FILING

Coto Sono

We have received your document for ONE SOURCE FLOORING, INC. and your check(s) totaling \$560.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 601A00039725

#### ARTICLES OF INCORPORATION

OF

#### ONE SOURCE FLOORING, INC.

THE UNDERSIGNED, acting as the sole incorporator of One Source Flooring, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

# <u> Article I</u>

#### Name

The name of the corporation is One Source Flooring, Inc.

#### Article II

#### Effective Date

The effective date of the corporation shall be the date these articles are filed.

#### Article III

#### Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par valve per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

## Article IV

#### Principal Office

The address of the Principal Office of the Corporation is 995 N. State Road 434, Suite 215, Altamonte Springs, 32714. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE V

# Mailing Address

The mailing address of the corporation is 995 N. State Road 434, Suite 215, Altamonte Springs, 32714.



#### ARTICLE VI

# Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

# ARTICLES VII

# Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

Kimberly A. Costantine 1526 Grace lake Circle Longwood, FL 32750

## ARTICLE VII

#### Incorporator

The name and address of the sole incorporator of the corporation is: Kimberly A. Costantine, 1526 Grace Lake Circle, Longwood, FL 32750.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this  $2^{nd}$  day of July 2001.

Sign:

Kimberly A Costantine

Incorporator

STATE OF FLORIDA COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 2,00, day of July 2001, by Kimberly A. Costantine who is personally known

to me or who has produced (235-50)-75-582-0 identification and who did take an oath.

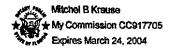
as

Sign:

NOTARY PUBLIC

PRINT NAME

State of Florida at Large (Seal) My Commission Expires:



# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 5th day of July 2001.

Mitchel B. Krause

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SECRETARY OF STATE
TAIL ANASSES F STATE