

**P 02000064732**

NAPLES ACCOUNTING AND TAX SERVICE  
501 Goodlette Rd. N. D-100 Ste. 1  
Naples, Florida 34102  
239-261-7593

May 22, 2002

600005622876--4  
-05/23/02--01008--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: A Flooring Concept, Inc.

*W22-15504*

Enclosed please find the Articles of Incorporation for A Flooring Concept, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Vichy Kalavitis  
Accountant

*N O C O R Y*

FILED  
2002 JUN 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*06-12-02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

NAPLES ACCOUNTING AND TAX SERVICE  
501 GOODLETTE RD N D-100 STE 1  
NAPLES, FL 34102

SUBJECT: A FLOORING CONCEPT, INC.  
Ref. Number: W02000015504

We have received your document for A FLOORING CONCEPT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 902A00034579

ARTICLE OF INCORPORATION

OF

A FLOORING CONCEPT, INC.

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

ARTICLE I

NAME

The name of this corporation is:

A Flooring Concept, Inc  
P.O. Box 11355  
Naples, FL 34101

FILED  
2002 JUN 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

## ARTICLE V

### DURATION

This corporation is to exist perpetually.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1415 28<sup>th</sup> Ave. N., Naples, FL 34103 and the name of the initial registered agent of this corporation at that address is Mary Margaret Heaton. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:   
Mary Margaret Heaton

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Mary Margaret Heaton	P.O. Box 305 Burgin, KY 40310

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is  
NAME ADDRESS

Mary Margaret Heaton

P.O. Box 305  
Burgin, KY 40310

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

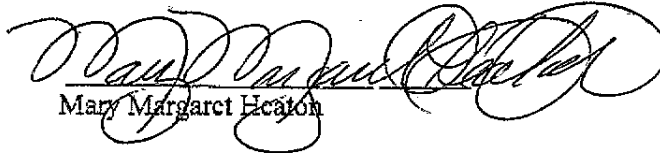
The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE


These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the  
Day of May, 2002.

  
Mary Margaret Heaton

STATE OF Kentucky  
COUNTY OF Mercer

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 2002  
by Mary Margaret Heaton.

  
Notary Public  
BEVERLY H. SANDERS, Notary Public  
My Commission Expires Jan. 27, 2003