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# CAPITAL CONNECTION, INC.

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		Merger File
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# **ARTICLES OF INCORPORATION**

**OF** 

# DAVID SMAIL FLOOR COVERING, INC.

02 DEC 24 PM 1: DE SECRETAS Y OF STATE TALLAHAS SEE, FLORIDA

# **ARTICLE I - NAME**

The name of this corporation is DAVID SMAIL FLOOR COVERING, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

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

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DAVID

SMAIL, 1050 MICHIGAN AVENUE, GROVELAND, FLORIDA 34736. The principal office address for the corporation is the same.

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

David Smail 1050 Michigan Avenue

Groveland, FL 34736

Michelle Smail 1050 Michigan Avenue

Groveland, FL 34736

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	David Smail 1050 Michigan Avenue Groveland, FL 34736
Secretary/Treasurer	Michelle Smail 1050 Michigan Avenue Groveland, FL 34736

# **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are DAVID SMAIL, 1050 MICHIGAN AVENUE, GROVELAND, FLORIDA 34736 and MICHELLE SMAIL, 1050 MICHIGAN AVENUE, GROVELAND, FLORIDA 34736.

DAVID SMAIL

MICHELLE/SMAIL

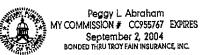
STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID SMAIL and MICHELLE SMAIL known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this  $200^{14}$  day of December 2002.

Notary Public

My commission expires:



Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for DAVID SMAIL FLOOR COVERING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

DAVID SMAIL

Attest:

MICHELLE SMAIL

CRETARY OF STATE