

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Alpine Wholesale Flooring Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 10.00.

FROM: George Andrew Grimshaw
Name (printed or typed)
3725 Silver Star Road
Address
Orlando, Florida 32808
City, State, & Zip
(407) 522-1034
Telephone Number

Andy Grimshaw GAVE
AUTHORIZATION BY PHONE TO
CORRECT SUFFIX
DATE 2-7-03
DOC. EXAM VS

Note: Please provide the original and one copy of the Articles.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Alpine Wholesale Flooring Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alpine Wholesale Flooring Inc

ARTICLE II PRINCIPAL OFFICE

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

3834 Commerce Loop
Orlando Florida 32808

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Andrew Grimshaw
523 Shoreview Ave.
Winter Park, Florida 32789

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. George Andrew Grimshaw
523 Shoreview Ave.
Winter Park Florida 32789

2. Roberta Whitehurst
475 Shoreview Ave.
Winter Park, FL 32789

3. Jeannette Perez
4 1/2 West Princeton Street
Orlando Florida 32804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of January, 19203.

A. Grimshaw

Signature

Robert Whitehurst

Signature

Jeannette Perez

Signature

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

03 FEB -3 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Alpine Wholesale Flooring Inc

2. The name and address of the registered agent and office is:

George Andrew Grimshaw
(NAME)

523 Shoreview Ave.
(P.O. BOX NOT ACCEPTABLE)

Winter Park, Florida 32789
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A. Grimshaw

DATE

Jan. 22, 2003