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ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602

October 2, 2003

TELEPHONE (813) 229-9119 FACSIMILE (813) 229-3415

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

Re: Young's Flooring, Inc.

#### Gentlemen:

I enclose for filing the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for Young's Flooring, Inc. I also enclose a check in the amount of \$78.75, made payable to the Department of State for the filing fee and a certified copy of the enclosed documents.

Please promptly file the original Articles of Incorporation and Acceptance of Registered Agent, certify the enclosed copy of the foregoing documents, and return the certified copy to me. If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C,

CCY\slm Enclosures

cc: P. Young

cy\young\state.ltr

ARTICLES OF INCORPORATION

FILED

OF

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SECTION OF STATE TALLAHASSEE, FLORIDA

YOUNG'S FLOORING, INC.

The undersigned, acting as the incorporator of Young's Flooring, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is:

Young's Flooring, Inc.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

113 Horseshoe Trail Ormond Beach, FL 32174

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

# ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.10 per share.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

<u>Name</u>

Address

Phillip D. Young

113 Horseshoe Trail Ormond Beach, FL 32174

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 113 Horseshoe Trail, Ormond Beach, FL 32174, and the name of the corporation's initial registered agent at that address is Phillip D. Young.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Phillip D. Young 113 Horseshoe Trail Ormond Beach, FL 32174

EXECUTION DATE:

<u>8-3-</u>, 2003

Phillip . Young as incorporator

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#### YOUNG'S FLOORING, INC.

## ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Young's Flooring, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 113 Horseshoe Trail, Ormond Beach, Florida 32174, has named Phillip D. Young as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Young's Flooring, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

8-3, 2003 EXECUTION DATE:

as registered agent

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