

**Electronic Articles of Incorporation  
For**

**P03000119553  
FILED  
October 23, 2003  
Sec. Of State**

SOUTHERN HERITAGE HARDWOOD FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SOUTHERN HERITAGE HARDWOOD FLOORING, INC.

**Article II**

The principal place of business address:

605 PARSONS AVENUE  
LAKELAND, FL. US 33801

The mailing address of the corporation is:

605 PARSONS AVENUE  
LAKELAND, FL. US 33801

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

JAMES W THOMAS  
605 PARSONS AVENUE  
LAKELAND, FLORIDA, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES WILLIAM THOMAS

### **Article VI**

The name and address of the incorporator is:

JAMES W. THOMAS  
605 PARSONS AVENUE  
LAKELAND, FLORIDA 33801

Incorporator Signature: JAMES WILLIAM THOMAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES W THOMAS  
605 PARSONS AVENUE  
LAKELAND, FL. 33801 US

Title: VP  
JAMES R CRAMER  
4940 US HIGHWAY 98 N.  
LAKELAND, FL. 33809 US

Title: S  
LORI L THOMAS  
605 PARSONS AVENUE  
LAKELAND, FL. 33801 US

### **Article VIII**

The effective date for this corporation shall be:

10/23/2003