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SECRETARY OF STATE
TALL AHASSEF, FLORID,

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LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1902
OFFICES IN DAYTONA BEACH, DELAND AND DELTONA, FLORIDA

R. MICHAEL KENNEDY 543 S. Ridgewood Avenue Daytona Beach, Florida 32114

TELEPHONE (386) 252-4717 Facsimile (386) 253-7352

October 22, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cowart's Discount Flooring, Inc.

To Whom It May Concern:

Enclosed are the original and two copies of the Articles of Incorporation for the referenced corporation, together with Bobby L. Cowart's check of \$78.75 for cost of the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	8.75
Registered Agent Fee	<u>+ 35.00</u>

TOTAL: \$ 78.75

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedv

RMK/kla Enclosures

ARTICLES OF INCORPORATION

OF

03 OCT 24 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COWART'S DISCOUNT FLOORING, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is COWART'S DISCOUNT FLOORING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500,00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE VI - ADDRESS</u>

The street address of the principal office of this corporation shall be 435 Cherokee Oaks Trail, Pierson, Florida 32180. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTOR

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the Board of Directors who shall hold office until his successor or successors are elected and has qualified is:

<u>NAME</u> ADDRESS

Bobby L. Cowart and Becky S. Cowart, his wife

435 Cherokee Oaks Trail Pierson, Florida 32180

1000

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

<u>ADDRESS</u> SHARES NAME

435 Cherokee Oaks Trail Bobby L. Cowart and

Pierson, Florida 32180 Becky S. Cowart, his wife

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 435 Cherokee Oaks Trail, Pierson, Florida 32180, and the name of the initial registered agent of this corporation at that address is Bobby L. Cowart.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

<u>ARTICLE XII - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their 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 XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we ha	ve hereunto set our hands and seals,
acknowledged and filed the foregoing A	ticles of Incorporation under the laws of
the State of Florida, thisday of	Celober, 2003.
	Bobby L. Cowart Secky S. Cowart SEAL]
STATE OF FLORIDA COUNTY OF VOLUSIA	
The foregoing instrument was ack 2003, by Bobl are personally known to me or who have as identification.	by L. Cowart and Becky S. Cowart who
Notary Public Title/Rank MY COMMISSION # DD194645 EXPIR April 6, 2607 BONDED THRU TROY FAIN INSURANCE, INC.	Sammie L. Liggett
Serial Number	Notary Name Printed

1.17

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

Bobby L. Cowart