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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.

MADISON FLOORING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MADISON FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is MADISON FLOORING, INC.

ARTICLE II

PURPOSES AND POWERS

EFFECTIVE DATE
01-01-04

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

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ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be January 1, 2004.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The physical address of the corporation shall be 206 North Parramore Street, Madison, Florida 32340, and the resident agent of the corporation is John W. Burnett, Jr., whose registered address is 206 North Parramore Street, Madison, Florida 32340 and whose mailing address is 206 North Parramore Street, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
John W. Burnett, Jr.	206 North Parramore Street Madison, Florida 32340	President and Treasurer

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Dennis Judson Bell 615 North East Catalpa Way Secretary
Madison, Florida 32340

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL STOCKHOLDERS

The initial stockholders of the corporation, and the amount of shares they agree to purchase are as follows:

John W. Burnett Jr.	206 North Parramore Street Madison, Florida 32340	900 shares
Dennis Judson Bell	615 North East Catalpa Way Madison, Florida 32340	100 shares

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

John W. Burnett 206 North Parramore Street
Madison, Florida 32340

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ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 24th day of Nov. A. D. 2003.


John W. Burnett, Jr.

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STATE OF FLORIDA

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COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared John W. Burnett Jr. before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 24th day of Nov. A. D. 2003.


Notary Public

My Commission Expires:

CLAY A. SCHNITKER
Notary Public, State of Florida
Commission No. CC926431
My Commission Exp. May 23, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

MADISON FLOORING INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 206 NORTH PARRAMORE STREET, MADISON, FLORIDA 32340, HAS NAMED JOHN W. BURNETT JR., WHOSE PHYSICAL ADDRESS IS 206 NORTH PARRAMORE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS 206

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NORTH PARRAMORE STREET, MADISON, FLORIDA 32340, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


John W. Burnett, Jr.
Incorporator and President

Dated: Nov. 24, 2003

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03 DEC -3 AM 9:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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


John W. Burnett Jr.
Registered Agent

Dated: Nov. 24, 2003

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