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ARTICLES OF INCORPORATION

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: CAMPBELL FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

167 WHIPPORWILL RD.

MONTICELLO, FL. 32344

DIVISION OF STATE OF

ARTICLE III SHARES

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

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MICHAEL A. CAMPBELL, 167 WHIPPORWILL RD., MONTICELLO, FLORIDA 32344

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL A. CAMPBELL 167 WHIPPORWILL RD. MONTICELLO, FL. 32344

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this		
(An additional article must be added if an effective date is requested.)		
Maked Complet		
Signature		
Signature		
Signature		

ARTICLE VI

President: Michael Campbell

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CAMPBELL FLOORING, INC.
- 2. The name and address of the registered agent and office is:

(Name)

MICHAEL A. CAMPBELL

(P.O.Box or Mail Drop Box **NOT** acceptable)

167 WHIPPORWILL RD.

(City/State/zip) MONTICELLO, FLORIDA 32344

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)

<u>|2-17-03</u> (date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314