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EFFECTIVE DATE

5-1-04

FILED
03 DEC 15 AM 10:43
STATE OF TEXAS
JAN 10 2004

KNOWLES FLOORING, INC.
15210 SE 104TH COURT
SUMMERFIELD, FLORIDA 34491

December 12, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Knowles Flooring, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

Please mail the completed Articles of Incorporation to the registered agent at the address listed below. Please reflect the effective date of the corporation to be January 1, 2004.

Please direct any questions you may have to the registered agent as follows:

Linda Dunham
PO Box 99
Bellevue, FL 34421-0099
352-347-7353

Sincerely,

A handwritten signature in black ink that reads "Linda Dunham". The signature is written in a cursive, flowing style.

LINDA DUNHAM
Registered Agent

EFFECTIVE DATE
NOV 11 2014

FILED

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SECRETARY OF STATE
FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KNOWLES FLOORING, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**15210 SE 104TH COURT
SUMMERFIELD, FLORIDA 34491**

The mailing address of this corporation shall be:

**15210 SE 104TH COURT
SUMMERFIELD, FLORIDA 34491**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

**MICHAEL KNOWLES
15210 SE 104TH COURT
SUMMERFIELD, FLORIDA 34491**

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2003.

ARTICLE VI

The effective date of the corporation shall be January 1, 2004.


MICHAEL KNOWLES

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SECRETARY OF STA
TALLAHASSEE FLOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KNOWLES FLOORING, INC.

2. The name and address of the registered agent and office is:

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

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.

Linda Dunham
NAME

12.12.03
DATE