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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Young's Floor Installation

File 1st

Signature \_\_\_\_\_

Requested by: SW

Date 12/29

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Art of Inc. File _____               |
| _____                               | LTD Partnership File _____           |
| _____                               | Foreign Corp. File _____             |
| _____                               | L.C. File _____                      |
| _____                               | Fictitious Name File _____           |
| _____                               | Trade/Service Mark _____             |
| _____                               | Merger File _____                    |
| _____                               | Art. of Amend. File _____            |
| _____                               | RA Resignation _____                 |
| _____                               | Dissolution / Withdrawal _____       |
| _____                               | Annual Report / Reinstatement _____  |
| <input checked="" type="checkbox"/> | Cert. Copy _____                     |
| _____                               | Photo Copy _____                     |
| _____                               | Certificate of Good Standing _____   |
| _____                               | Certificate of Status _____          |
| _____                               | Certificate of Fictitious Name _____ |
| _____                               | Corp Record Search _____             |
| _____                               | Officer Search _____                 |
| _____                               | Fictitious Search _____              |
| _____                               | Fictitious Owner Search _____        |
| _____                               | Vehicle Search _____                 |
| _____                               | Driving Record _____                 |
| _____                               | UCC 1 or 3 File _____                |
| _____                               | UCC 11 Search _____                  |
| _____                               | UCC 11 Retrieval _____               |
| _____                               | Courier _____                        |

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**ARTICLES OF INCORPORATION  
OF  
YOUNG'S FLOOR INSTALLATION, INC.**

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I  
NAME**

The name of this corporation is YOUNG'S FLOOR INSTALLATION, INC.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579, and the name of the initial registered agent at that address is LISA Y. PITELL.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two (2). The name and address of the persons who are to serve as the initial Board of Directors is as follows:

Jerry E. Young  
126 Linstew Drive  
Fort Walton Beach, Florida 32548

Margaret A. Young  
126 Linstew Drive  
Fort Walton Beach, Florida 32548

**ARTICLE VII**  
**INITIAL INCORPORATORS**

The name and address of the initial incorporator of this corporation is as follows:

Jerry E. Young  
126 Linstew Drive  
Fort Walton Beach, Florida 32548

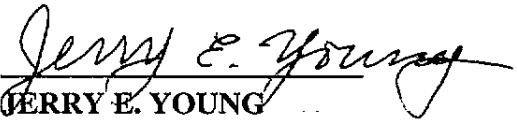
**ARTICLE VIII**  
**PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The principal office address of the Corporation is 126 Linstew Drive, Fort Walton Beach, Florida 32548. The mailing address for the Corporation is 126 Linstew Drive, Fort Walton Beach, Florida 32548.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

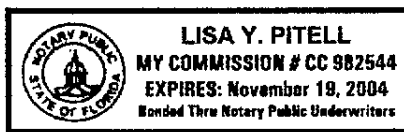
IN WITNESS WHEREOF, the undersigned, being all of the incorporators hereinbefore named, have hereunto set their hand and seal on this the 23rd day of December, 2003, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

  
JERRY E. YOUNG  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JERRY E. YOUNG, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 23rd day of December, 2003.



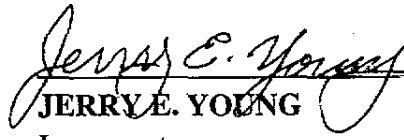
  
LISA Y. PITELL  
NOTARY PUBLIC  
My Commission Expires: 11/19/2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is YOUNG'S FLOOR INSTALLATION, INC.
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is LISA Y. PITELL.

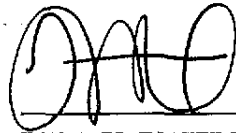
Dated: December 23, 2003.

  
**JERRY E. YOUNG**  
Incorporator

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Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 23, 2003.

  
**LISA Y. PITELL**