

**Electronic Articles of Incorporation  
For**

**P04000017855  
FILED  
January 26, 2004  
Sec. Of State**

PAYNE FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PAYNE FLOORING, INC.

**Article II**

The principal place of business address:

8961 SE 88TH STREET  
OCALA, FL. 34472

The mailing address of the corporation is:

8961 SE 88TH STREET  
OCALA, FL. 34472

**Article III**

The purpose for which this corporation is organized is:

FLOORING INSTALLATION

**Article IV**

The number of shares the corporation is authorized to issue is:

5

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM R PAYNE  
8961 SE 88TH STREET  
OCALA, FL. 34472

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. PAYNE

### **Article VI**

The name and address of the incorporator is:

KATHERINE PAYNE  
8961 SE 88TH STREET  
2 Ocala, FL 3447  
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Incorporator Signature: KATHERINE PAYNE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KATHERINE A PAYNE  
8961 SE 88TH STREET  
OCALA, FL. 34472

Title: V  
WILLIAM R PAYNE  
8961 SE 88TH STREET  
OCALA, FL. 34472

### **Article VIII**

The effective date for this corporation shall be:

01/26/2004