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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2004 OCT 13 AM 11:59  
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TALLAHASSEE, FLORIDA

10/13/04

# CAPITAL CONNECTION, INC.

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

Austin Carroll Flooring, Inc.

2004 OCT 13 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
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- ☐ Fictitious Name File
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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**ARTICLES OF INCORPORATION**  
**OF**  
**AUSTIN CARROLL FLOORING, INC.**

**FILED**  
2004 OCT 13 AM 11:59  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is AUSTIN CARROLL FLOORING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

AUSTIN CARROLL, 814 CENTER LANE, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Austin Carroll

814 Center Lane  
Clermont, FL 34711

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Secretary	Austin Carroll 814 Center Lane Clermont, FL 34711

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is AUSTIN CARROLL, 814 CENTER LANE, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 6<sup>TH</sup> day of October 2004.

  
\_\_\_\_\_  
AUSTIN CARROLL

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for AUSTIN CARROLL FLOORING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
AUSTIN CARROLL

Attest:

  
\_\_\_\_\_  
AUSTIN CARROLL