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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

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WCC

## CAPITAL CONNECTION, INC.

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

*Hilliard Flooring + Design, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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

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

☒ 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 \_\_\_\_\_

☒ 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 \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
HILLIARD FLOORING & DESIGN, INC.

FILED

2005 FEB -3 P 12:31

I, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: HILLIARD FLOORING & DESIGN, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to plan and design flooring for new construction, residential and/or commercial. The corporation may manage and coordinate the installation of, and/or install, the flooring in new construction, residential and/or commercial. The corporation may also perform other related functions and services not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation may issue is Five Hundred Thousand (500,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such

shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

#### ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

#### ARTICLE VI

The name, address, and capacity of the initial officer of the corporation is:

David P. Hilliard  
President, Secretary, Treasurer  
2425 Ringling Boulevard  
Sarasota, Florida 34237

#### ARTICLE VII

The registered office of the corporation is:  
2425 Ringling Boulevard, Sarasota, Florida 34237. The name  
of the registered agent is: DAVID P. HILLIARD

#### ARTICLE VIII

The business office of the corporation is: 2425 Ringling  
Boulevard, Sarasota, Florida 34237.

#### ARTICLE IX

The corporation's legal existence will begin on the  
first day it is legally qualified to transact business in Florida.

ARTICLE X

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE XI

The name and address of the incorporator is:

David P. Hilliard  
2425 Ringling Boulevard  
Sarasota, Florida 34237

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 28 of February, 2005.

  
DAVID P. HILLIARD

HILLIARD FLOORING & DESIGN, INC., establishing its registered office at 2425 Ringling Boulevard, Sarasota, Florida 34237, has named DAVID P. HILLIARD, 2425 Ringling Boulevard, Sarasota, Florida 34237, its registered agent to accept service of process within this state.

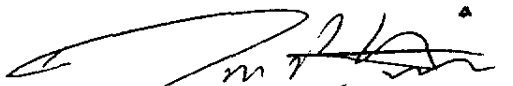
ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent

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4.

and to comply with Florida law.

  
\_\_\_\_\_  
DAVID P. HILLIARD