

**Electronic Articles of Incorporation  
For**

P05000042374  
FILED  
March 21, 2005  
Sec. Of State  
bmcknight

MCCULLOUGH 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:

MCCULLOUGH FLOORING, INC.

**Article II**

The principal place of business address:

947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

The mailing address of the corporation is:

947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

ROBERT E MCCULLOUGH JR  
947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

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

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Registered Agent Signature: ROBERT E. MCCULLOUGH JR.

### **Article VI**

The name and address of the incorporator is:

STEVEN J. JONES  
13 EAST TANGLEWOOD DRIVE  
APOPKA, FL. 32712

Incorporator Signature: STEVEN J. JONES

### **Article VII**

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

Title: PRES  
ROBERT E MCCULLOUGH JR  
947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

Title: VP  
STEPHEN G JONES  
947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

Title: SEC  
ROBERT E MCCULLOUGH JR  
947 WELCH HILL CIRCLE  
APOPKA, FL. 32712

Title: TREA  
STEPHEN G JONES  
947 WELCH HILL ROAD  
APOPKA, FL. 32712