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☐ PICK-UP

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(Business Entity Name)

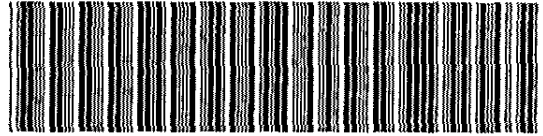
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APPROVED
AND
FILED
05 MAY 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 5-16

MOORE FLOORS, INC.

1375 Arrowleaf Trail
Dunnellon, Florida 34431

April 28, 2005

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Moore Floors, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

A handwritten signature in dark ink, appearing to read 'Frank J. Moore', is written over a horizontal line.

Frank J. Moore
President

FM:jh

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2005

FRANK J. MOORE
1375 ARROWLEAF TR
DUNNELLON, FL 34431

SUBJECT: MOORE FLOORS, INC.
Ref. Number: W05000022206

We have received your document for MOORE FLOORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 605A00031400

ARTICLES OF INCORPORATION
OF
MOORE FLOORS, INC.
LAMINATES

APPROVED
AND
FILED

05 MAY 13 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Moore ~~Floors~~, Inc. *-LAMINATES*

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 1375 Arrowleaf Trail, Dunnellon, Florida 34431. The mailing address of this corporation shall be: 1375 Arrowleaf Trail, Dunnellon, Florida 34431.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations and repair.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1375 Arrowleaf Trail, Dunnellon, Florida 34431, and the name of the initial registered agent of this corporation at the address is: Frank J. Moore.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frank J. Moore	1375 Arrowleaf Trail Dunnellon, Florida 34431
Mary C. Anderson	1375 Arrowleaf Trail Dunnellon, Florida 34431

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

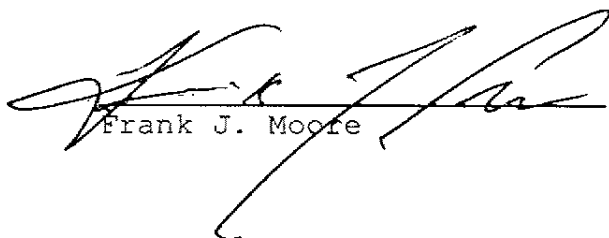
Frank J. Moore	-	President/Secretary/Treasurer
Mary C. Anderson	-	Vice President

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Frank J. Moore
1375 Arrowleaf Trail
Dunnellon, Florida 34431

The undersigned has executed these Articles of Incorporation this 28th day of April, 2005.


Frank J. Moore

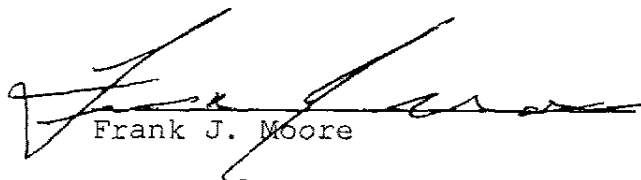
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Frank J. Moore

Date: April 28, 2005