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Karen Fowler GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 5/23/05

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STATE  
TALLAHASSEE FLORIDA

2005 MAY 18 PM 1:26

gc 5/23/05

Gary K. McCallister  
3799 S. Banana River Blvd., #701  
Cocoa Beach, FL 32931

May 13, 2004

2005 MAY 18 PM 1:29

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32309

Re: Central Florida Discount Flooring, Inc.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,

Gary K. McCallister

GKM/jc  
Enclosure

Carmie Fowler GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 5/23/05  
DOC EXAM cf

ARTICLES OF INCORPORATION  
OF

~~CENTRAL FLORIDA DISCOUNT FLOORING, INC.~~

THE DISCOUNT FLOOR STORE, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") SHALL BE:

THE DISCOUNT FLOOR STORE, INC.  
~~CENTRAL FLORIDA DISCOUNT FLOORING, INC.~~

ARTICLE II

PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The existence of this Corporation shall begin upon filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3799 S. Banana River Blvd., #701  
Cocoa Beach, FL 32931.

The name of the initial agent of this Corporation at that address shall be:

Gary K. Mc Callister.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial Board of Directors of ~~GENERAL FLORIDA DISCOUNT FLOORING~~ *THE DISCOUNT FLOOR STORE* CORPORATION shall consist of two (2) members.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Carrie C. Fowler, President	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Gary K. McCallister, Vice-President	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Gary K. McCallister, Secretary	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Carrie C. Fowler, Treasurer	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator are as follows:

<u>Name</u>	<u>Street Address</u>
Gary K. McCallister	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are:

3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Cocoa Beach, Brevard County, Florida for the uses and purposes aforesaid this 13<sup>th</sup> day of May, 2005.

Gary McCafferty  
Incorporator

(STATE OF FLORIDA )  
(COUNTY OF BREVARD)

Before me personally appeared to me as well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation, as incorporator of ~~CENTRAL FLORIDA DISCOUNT FLOORING, INC.~~, for the uses and purposes therein mentioned and set forth. THE DISCOUNT FLOOR STORE, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Brevard County, Florida, this 13<sup>th</sup> day of May, 2005.



James Renfrow  
Notary Public

**DESIGNATION AND ACCEPTANCE  
OF**

~~CENTRAL FLORIDA DISCOUNT FLOORING, INC.~~  
THE DISCOUNT FLOOR STORE, INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CENTRAL FLORIDA DISCOUNT FLOORING CORPORATION having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at has named as its registered agent to accept service of process within this state.

Gary McCafferty  
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein. I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Gary McCafferty  
Registered Agent

2005 MAY 18 PM 1:30  
TALLAHASSEE FLORIDA  
STATE