

POS 000104747

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000178944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SNELL LEGAL
Account Number : I20050000126
Phone : (386) 677-3232
Fax Number : (386) 677-6770

FLORIDA PROFIT CORPORATION OR P.A.

Cardinal Flooring, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

05 JUL 27 AM 10:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000178944 3))

**ARTICLES OF INCORPORATION
OF
CARDINAL FLOORING, INC.**

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:
Cardinal Flooring, Inc.

ARTICLE II - ADDRESS

The principal place of business/mailling address for the corporation shall be: 115 15th Avenue S., Unit C, Jacksonville Beach, Florida 32250. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE V - INITIAL DIRECTORS

The initial directors of the corporation are as follows:
Neil P. Phelps
Laran W. Higginbotham

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is:

Christene M. Ertl 700 W. Granada Blvd., Suite 107
Ormond Beach, Florida 32174

((H05000178944 3))

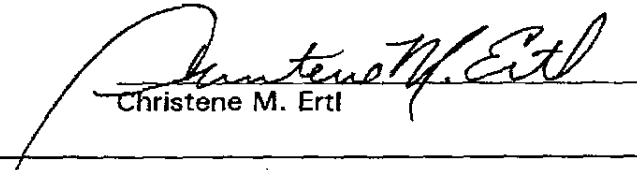
05 JUL 27 AM 10:34
CLERK OF STATE
DIVISION OF CORPORATIONS

((H05000178944 3)))

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 26th day of July, 2005.


Christene M. Ertl

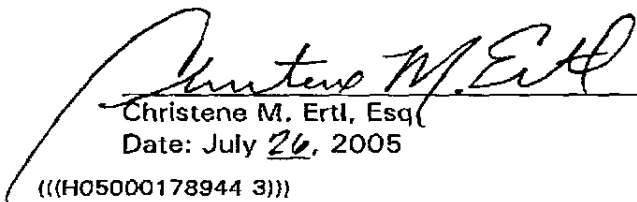
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is CARDINAL FLOORING, INC.
2. The name and the Florida Street address of the registered agent and office are Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Corporation and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL


Christene M. Ertl, Esq.

Date: July 26, 2005

((H05000178944 3)))

Page 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 27 AM 10:34