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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 12 PM 2:26
EFFECTIVE DATE
8/15/05

MRB
8/12

1105-36856

August 1, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: ***Willis Flooring, Inc.***

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 1, 2005.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,

Brett A. Willis

Brett A. Willis
966 Jolly Road
North Fort Myers, Florida 33903
(239) 246-5496



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 AUG 12 PM 12:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

August 4, 2005

BRETT A WILLIS
966 JOLLY ROAD
NORTH FORT MYERS, FL 33903

SUBJECT: WILLIS FLOORING, INC.
Ref. Number: W05000036856

We have received your document for WILLIS FLOORING, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

In your Articles you list two different effective dates for your corporation. The date listed in Article V cannot be accepted because it's more than five days prior to the date we receive them. The effective date must be consistent throughout the document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00050268

Articles of Incorporation

of

Willis Flooring, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 PM 2:26

EFFECTIVE DATE

8/15/05

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

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 15, 2005.

ARTICLE I - Name

The name of the Corporation shall be:

Willis Flooring, Inc.

The address of the principal office of this corporation shall be:

966 Jolly Road
North Fort Myers, Florida 33903

and the mailing address of the corporation shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Brett A. Willis

and the street address of the initial registered office of the corporation shall be:

966 Jolly Road
North Fort Myers, Florida 33903

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 15, 2005.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Brett A. Willis
966 Jolly Road
North Fort Myers, Florida 33903

ARTICLE VII - Initial Directors

The initial directors' names and addresses for the corporation:

President

Brett A. Willis
966 Jolly Road
North Fort Myers, Florida 33903

Vice President

Kyle Biddle
966 Jolly Road
North Fort Myers, Florida 33903

Secretary/Treasurer

Brandon L. Willis
966 Jolly Road
North Fort Myers, Florida 33903

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of August, 2005.

Brett A. Willis

Brett A. Willis

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Willis Flooring, Inc..

2. The name, address and phone number of the registered agent and office is:

Brett A. Willis
966 Jolly Road
North Fort Myers, Florida 33903
(239) 246-5496

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 AUG 12 PM 2: 26

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Date: August 10, 2005

Brett A. Willis

Brett A. Willis
966 Jolly Road
North Fort Myers, Florida 33903
(239) 246-5496