

P06000045097

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2006 MAR 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

1. Burch MAX 2. 4/2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Flooring Group, Inc.

Signature _____

Requested by: WL

Name _____

Date 3/24

Time 2:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 MAR 26 PM 9:26
DIVISION OF CORPORATIONS

March 27, 2006

CAPITAL CONNECTION, INC.

SUBJECT: PROFESSIONAL FLOORING GROUP, INC.
Ref. Number: W06000014605

RECEIVED
MARCH 27 2006
DIVISION OF CORPORATIONS
THE ORIGINAL

We have received your document for PROFESSIONAL FLOORING GROUP, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 306A00020498

RECEIVED
MARCH 27 2006
DIVISION OF CORPORATIONS
THE ORIGINAL

FILED

2006 MAR 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROFESSIONAL FLOORING GROUP, INC.

ARTICLE I—NAME

The name of this corporation is PROFESSIONAL FLOORING GROUP, INC. The principle office and mailing address of the corporation is 506 Orange Avenue, Ocoee, FL 34761.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a provider of flooring materials, labor and other related services.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 506 Orange Ave, Ocoee, FL 34761, and the name of

the initial registered agent of this corporation at that address is Gregory L. Koon.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Gregory L. Koon, 506 Orange Avenue, Ocoee, FL 34761

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Gregory L. Koon, 506 Orange Avenue, Ocoee, FL 34761.

ARTICLE IX—INDEMNIFICATION

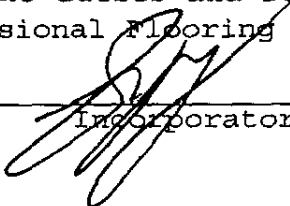
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of March, 2006. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

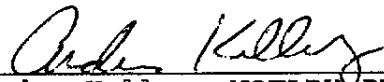
Professional Flooring Group, Inc.

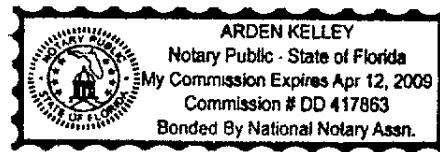
By  _____
Incorporator/Registered
Agent

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rick Koon, President of Professional Flooring Group, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21st day of March, 2006.


Arden Kelley, NOTARY PUBLIC,
State of Florida at Large



My commission expires:

4/12/09