# P0600000570/

(Requ <b>e</b> s	tor's Name)				
•					
(Address	)				
(Address	.,				
(Audios:	'}				
(City/State/Zip/Phone #)					
PICK-UP	<b>7</b> WAIT	MAIL			
	••••	L ''' " " " " " " " " " " " " " " " " "			
(Busines	s Entity Name)				
(Document Number)					
Certified Copies	Certificates of	Status			
Obranica Copies	Octation Co.				
Special Instructions to Filing	Officer:				
<del></del>					

Office Use Only



000078157230

08/11/06--01012--018



HE LILL INC.

RECEIVED

OF STATE
OF



# CAPITAL CONNECTION, INC.

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

Jometousse Flo	oc Coverin	ng, Inc.		
		A		
	<u> </u>		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	جين ۾
			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	u na na
Signature			Fictitious Owner Search	
Signature			Vehicle Search	, ,
			Driving Record	- ,
Requested by:	-13		UCC 1 or 3 File	
Name V	8/11/00	10:00	UCC 11 Search	s .
Name	Date	Time	UCC 11 Retrieval	
Walk-In	Will Pick Up		Courier	

SECRETARY OF SIALL DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF 06 AUG 11 PM 2: 25 HOMETOWNE FLOOR COVERING, INC.

#### **Article I Name**

The name of this corporation shall be HOMETOWNE FLOOR COVERING, INC.

#### Article II Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

#### **Article III Purpose**

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

# **Article IV Capital Stock**

This corporation shall have the authority to issue 5000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

# **Article V Preemptive Rights**

Every shareholder, upon the sale of cash for this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **Article VI Transfer Restrictions**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of the mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### **Article VII Initial Board Of Directors**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Sean P. Black 408 SW 18<sup>th</sup> Ct Cape Coral, Fl 33991 Sidney E. Goodwin 1522 Hemlock Ave Punta Gorda, FI 33950

#### **Article VIII Indemnification**

. This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law

## **Article IX Principal Office**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 408 SW 18<sup>th</sup> Ct Cape Coral, FI 33991.

# Article X Incorporator

The name and address of the individual who will serve as this corporation's incorporator is: Sean P. Black 408 SW 18<sup>th</sup> Ct Cape Coral, Fl 33991.

#### **Article XI Amendment**

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Sean P. Black - Incorporator

# Certificate of Designation Of Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

- 1. The name of the Corporation is Hometowne Floor Covering, Inc.
- 2. The name and address of the registered agent and office of the Corporation is: Sean P. Black 408 SW 18<sup>th</sup> Ct Cape Coral, Fl 33991.
- 3. Dated this 10th day of August, 2006.

Hometowne Floor Covering, Inc.

Sean P. Black

President

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.

Dated this 10th day of August, 2006.

Sean P. Black

Registered Agent