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Imperial Accounting & Tax  
Service, Inc.  
2695 Indigo Circle  
Middleburg, FL 32068

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*Imperial Accounting & Tax Service, Inc.*

*2695 Indigo Circle*

*Middleburg, FL 32068*

*(904) 282-4789 fax (904) 282-5424*

**March 10, 2007**

**Division of Corporations  
New Filing Department  
P.O. Box 6327  
Tallahassee, FL 32314**

**RE: Johnny Markham Floor Covering, Inc.**

**Dear Stacy:**

**Enclosed please find the corporation papers for Johnny Markham Floor Covering, Inc. If I can be of any further assistance please contact me at (904) 282-4789.**

**Thank you for your help in this matter.**

**Sincerely,**

*Sandra KC Moore*

**Sandra KC Moore**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2007

IMPERIAL ACCOUNTING & TAX SERVICE, INC.  
2695 INDIGO CIRCLE  
MIDDLEBURG, FL 32068

SUBJECT: MARKHAM FLOOR COVERING, INC.  
Ref. Number: W07000008990

We have received your document for MARKHAM FLOOR COVERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 607A00012852



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2007

IMPERIAL ACCOUNTING & TAX SERVICE, INC.  
2695 INDIGO CIRCLE  
MIDDLEBURG, FL 32068

SUBJECT: MARKHAM FLOOR COVERING, INC.  
Ref. Number: W07000008990

We have received your document for MARKHAM FLOOR COVERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call this office before resubmitting.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Dale White  
Document Specialist  
New Filing Section

Letter Number: 607A00012852

ARTICLES OF INCORPORATION  
OF  
JOHNNY MARKHAM FLOOR COVERING, INC

FILED  
07 MAR 14 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Johnny Markham Floor Covering, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business in the United States.

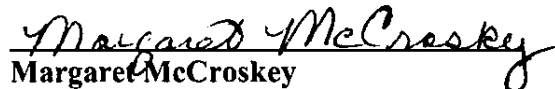
ARTICLE IV

This corporation is authorized 100 shares One Dollar (\$1.00) par value of common stock.

ARTICLE V

The address of the principle office and service of process of the initial registered office of this corporation is: 220 Stowe Avenue #25, Orange Park, FL 32073. The name of the initial registered agent is Margaret McCroskey and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Margaret McCroskey

The principle office and mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is location where service of process can be accepted.

The office is: 220 Stowe Avenue #25  
Orange Park, FL 32073

**ARTICLE VI**

**This corporation shall have one director, and President, Vice President, Secretary, Treasurer as follows:**

**Johnny E. Markham - President  
Margaret McCroskey - Vice President & Secretary  
Lance Leialoha - Treasurer**

**ARTICLE VII**

**The name and address of the incorporator is as follows:**

**Johnny E. Markham  
220 Stowe Avenue #25  
Orange Park, FL 32073**

**ARTICLE VIII**

**The Board of Directors are authorized, with the approval of Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.**

**IN WITNESS WHEREOF, The undersigned subscribed has executed these Articles of Incorporation this 19<sup>nd</sup> Day of February, 2007**

Margaret McCroskey  
**Margaret McCroskey**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**