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(Requestor's Name)

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PICK-UP

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MAIL

(Business Entity Name)

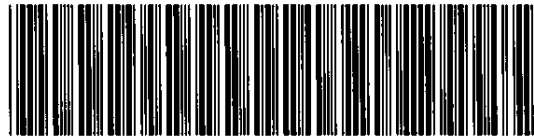
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07 AUG 17 PM 12:12
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TALLAHASSEE, FLORIDA

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07 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Galloway's Flooring Warehouse
Inc.

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TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File Conversion _____
____ 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 _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WLC 8/17 11:00

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA PROFIT CORPORATION**

FILED
07 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

L07000079269

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

GALLOWAY'S FLOORING WAREHOUSE, L.L.C.

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Florida on August 2, 2007.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

GALLOWAY'S FLOORING WAREHOUSE, INC.

Signed this 16 day of August, 2007.

Dennis O. Harrison, Sr.
Dennis O. Harrison, Sr.

Dennis O. Harrison Jr.
Dennis O. Harrison, Jr.

Darren L. Harrison
Darren L. Harrison

Susan E. Harrison
Susan E. Harrison

ARTICLES OF INCORPORATION
OF
GALLOWAY'S FLOORING WAREHOUSE, INC.

FILED
07 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation is **GALLOWAY'S FLOORING WAREHOUSE, INC.**

ARTICLE II -- DURATION

The duration of the corporation is perpetual.

ARTICLE III -- PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V -- INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the corporation is 2145 E. Edgewood Drive, Lakeland, FL 33803, and the name of its initial Registered Agent is Darren L. Harrison, whose address is 2145 E. Edgewood Drive, Lakeland, FL 33803.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dennis O. Harrison, Sr.	2810 Drane Field Road Lakeland, FL 33811	President
Dennis O. Harrison, Jr.	2810 Drane Field Road Lakeland, FL 33811	Vice President
Darren L. Harrison	2810 Drane Field Road Lakeland, FL 33811	Vice President
Susan E. Harrison	2810 Drane Field Road Lakeland, FL 33811	Secretary/Treasurer

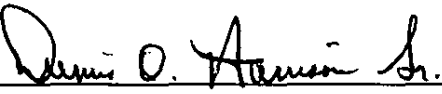
ARTICLE VII -- AMENDMENT

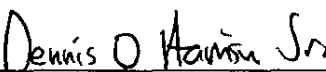
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII -- TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation on this 16 day of August, 2007


Dennis O. Harrison, Sr.


Dennis O. Harrison, Jr.

Darren L. Harrison

Darren L. Harrison

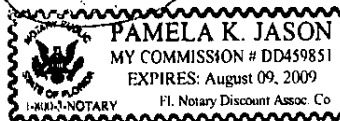
Susan E. Harrison

Susan E. Harrison

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, Dennis O. Harrison, Sr., who ☒ is personally known to me or who has produced his ☐ Florida driver's license, ☐ United States Passport or ☐ *personally known*, this 16 day of August, 2007.

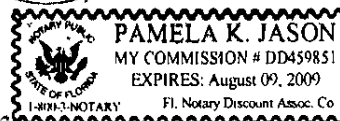
Pamela K. Jason
NOTARY PUBLIC ■ ■ STATE OF FLORIDA



STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, Dennis O. Harrison, Jr., who ☒ is personally known to me or who has produced his ☐ Florida driver's license, ☐ United States Passport or ☐ *personally known*, this 16 day of August, 2007.

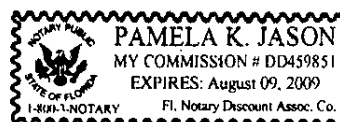
Pamela K. Jason
NOTARY PUBLIC ■ ■ STATE OF FLORIDA



STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, Darren L. Harrison, who ☒ is personally known to me or who has produced his ☐ Florida driver's license, ☐ United States Passport or ☐ *personally known*, this 16 day of August, 2007.

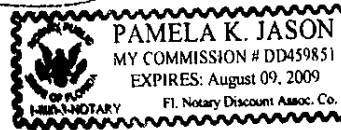
Pamela K. Jason
NOTARY PUBLIC ■ ■ STATE OF FLORIDA



**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared, Susan E. Harrison, who ☒ is personally known to me or who has produced her ☐ Florida driver's license, ☐ United States Passport or ☐ phonetically known, this 16 day of August, 2007.

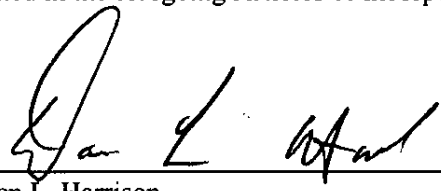

NOTARY PUBLIC ■ ■ STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **GALLOWAY'S FLOORING WAREHOUSE, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 16 day of August, 2007.


Darren L. Harrison
Registered Agent