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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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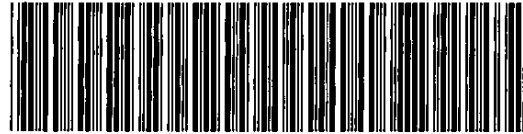
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 3:51

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1111

W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

664 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

January 10, 2008

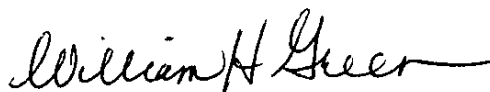
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Legacy Custom Flooring, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION
OF
LEGACY CUSTOM FLOORING, INC.

ARTICLE I - NAME

The name of the corporation is Legacy Custom Flooring, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the initial registered agent shall be William H. Green.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this corporation are:

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TALLAHASSEE, FLORIDA

Aaron M. Warren
190 West Dogwood Avenue
DeFuniak Springs, FL 32435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

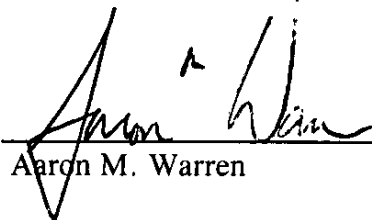
Aaron M. Warren
190 West Dogwood Avenue
DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 190 West Dogwood Avenue, DeFuniak Springs, Florida 32435, and the mailing address of the corporation shall be 190 West Dogwood Avenue, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

09 day of January, A.D. 2008.



Aaron M. Warren

**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 designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Legacy Custom Flooring, Inc.
2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, FL 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name: William H Green
William H. Green

Date: 1/9/08

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TALLAHASSEE, FLORIDA