

**Electronic Articles of Incorporation  
For**

P08000043737  
FILED  
May 01, 2008  
Sec. Of State  
bmcknight

JAMES ROSS FLOORING,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

JAMES ROSS FLOORING,INC

**Article II**

The principal place of business address:

239 GRANADA BLVD  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

239 GRANADA BLVD  
FORT MYERS, FL. US 33905

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES A ROSS  
239 GRANADA BLVD  
FORT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES ROSS

### **Article VI**

The name and address of the incorporator is:

JAMES ROSS  
239 GRANADA BLVD

FORT MYERS FL 33905

Incorporator Signature: JAMES ROSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES A ROSS  
239 GRANADA BLVD  
FORT MYERS, FL. 33905 US

Title: VP  
BILLY R BURNS  
1942 PASSAIC AVENUE  
FORT MYERS, FL. 33901 US

Title: SEC  
JOHN J DEST  
8101 MANTANZAS  
FORT MYERS, FL. 33912 US

### **Article VIII**

The effective date for this corporation shall be:

04/30/2008