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TRANSMITTAL LETTER

FILED

95 MAR 27 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MARK'S FLOORING CENTER, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 70.00.

FROM:

MARK COMPTON
Name (printed or typed)
699 A HIGHWAY 27 N
Address
CLERMONT, FLORIDA 34711
City, State, & Zip
(904) 394-0303
Telephone Number

800001440808
-03/27/95--01106--009
*****70.00 *****70.00

Note: Please provide the original and one copy of the articles.

D. BROWN MAR 28 1995

ARTICLES OF INCORPORATION

OF

MARK'S FLOORING CENTER, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARK'S FLOORING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

699A HIGHWAY 27N
CLERMONT, FLORIDA 34711

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with an initial par value of ONE (1.00) DOLLAR per share. The par value may be adjusted from time to time by corporate resolution and dividends may be declared and distributed by the corporation to the shareholders of record at the total discretion of the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK COMPSTON
11725 LAKE CLAIR CIRCLE
CLERMONT, FLORIDA 34711

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN HIETPAS
23203 SANDLEWOOD DRIVE
WILDWOOD, FLORIDA 34785

RUSSELL HIETPAS
204 DEBORAH AVENUE
LEESBURG, FLORIDA 34748

GARLA COMPSTON
11725 LAKE CLAIR CIRCLE
CLERMONT, FLORIDA 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND. day of MARCH, 19 95.

Steven Hietpas
Signature

Russell Hietpas
Signature

Garla J. Compston
Signature

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

1. The name of the corporation is: MARK'S FLOORING CENTER, INC.

2. The name and address of the registered agent and office is: --

MARK COMPSTON
(NAME)

699A HIGHWAY 27 N
(P.O. BOX NOT ACCEPTABLE)

CLERMONT, FLORIDA 34711
(CITY/STATE/ZIP)

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.

SIGNATURE

Mark Compston

DATE

3/22/95

REGISTERED AGENT FILING FEE: \$35.00