

P95000032485

TRANSMITTAL LETTER

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

SUBJECT: GREEN ONION CONSTRUCTION CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of Seventy (\$70.00) Dollars.

From & Return To:

R.A. "Rick" Shiarla
Rasco International Corporation dba
Expert Paralegals
P.O. Box 521134
Longwood, Florida 32752-1134
(407) 339-1220

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DIVISION OF CORPORATIONS
95 APR 21 AM 9:12

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

GREEN ONION CONSTRUCTION CORPORATION

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: **GREEN ONION CONSTRUCTION CORPORATION**

ARTICLE TWO - PRINCIPAL OFFICE

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

P.O. Box 521236
Longwood, Florida 32752-1236

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	1000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: Salvador Rullan

Registered Office: 381 Dawnview Court
Lake Mary, Florida 32746

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

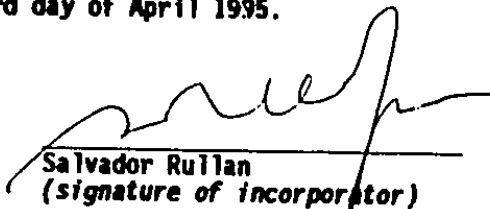
Salvador Rullan
381 Dawnview Court
Lake Mary, Florida 32746

ARTICLE SEVEN - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Salvador Rullan
381 Dawnview Court
Lake Mary, Florida 32746

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 3rd day of April 1995.



Salvador Rullan
(signature of incorporator)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

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DIVISION OF CORPORATIONS

95 APR 21 AM 9:12

PURSUANT TO THE PROVISIONS OF SECTION 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 AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

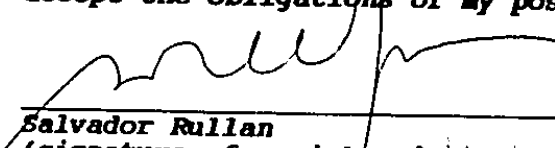
1. The name of the corporation is:

GREEN ONION CONSTRUCTION CORPORATION

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

**Salvador Rullan
381 Dawnview Court
Lake Mary, Florida 32746**

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 to 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.



Salvador Rullan
(signature of registered agent)

4-11-95
(Date)

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95 NOV 14 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED NOV 14 1995
11/14/95 01004 1024
*****35.00 *****35.00

SUBJECT: Green Onion Construction Corporation
(Name of Corporation)

Enclosed is one (1) original and one (1) copy of the articles of amendment regarding the subject corporation along with a check in the amount of Thirty-Five Dollars (\$35.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

Affordable AdvocatesSM
P.O. Box 181304
Casselberry, Florida 32718-1304

*del
sent*

Amend

N. HENDRICKS NOV 14 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN ONION CONSTRUCTION CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

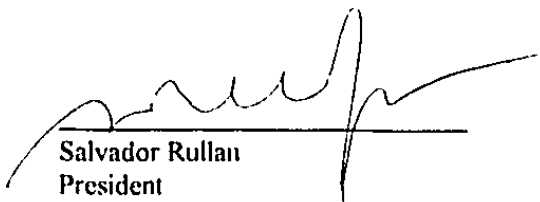
ARTICLE ONE - NAME

The name of the corporation shall be: Casselberry Flooring, Inc.

SECOND: The date of amendment adoption: November 10, 1995.

THIRD: The amendment was adopted by the Shareholders. The number of votes cast for the amendment was sufficient for Approval.

IN WITNESS WHEREOF, the undersigned hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Amendment are true and the undersigned has hereunto set his hand and seal on this 14th of November, 1995.



Salvador Rullan
President