

**JAMES A. GUSTINO, P.A.**

Attorney & Counsellor at Law

2180 Park Avenue North • Suite 324  
Winter Park, Florida 32789

**P9500051184**

Telephone 407/645-2228

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June 23, 1995

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

700001526037  
-06/28/95--01078--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: National Discount Flooring, Inc.

Dear Sir or Madam:

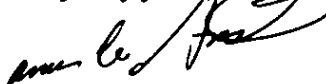
In connection with the above-referenced corporation, enclosed please find one original and one photocopy of the Articles of Incorporation to be filed, together with a check payable to the Secretary of State in the amount of \$122.50.

In this regard, I would be most appreciative if you would have the enclosed Articles of Incorporation filed with the Florida Secretary of State, and if you would further obtain and return to me a certified copy of the same, together with a certificate of status for this corporation.

For your convenience, I have enclosed herewith a pre-addressed and stamped envelope for your use in forwarding the requested copies to my attention.

If you have any questions, please call me. Thank you.

Very truly yours,



James A. Gustino

cc: Mr. Ted Biniek  
Mr. Steve Walthers

FILED  
95 JUN 20 PM 12:45  
TALLAHASSEE, FLORIDA

BROWN JUN 30 1995

**ARTICLES OF INCORPORATION  
OF  
NATIONAL DISCOUNT FLOORING, INC.**

FILED  
95 JUN 23 PM 12:45  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be NATIONAL DISCOUNT FLOORING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office address for the corporation is 1487 Farrindon Circle, Heathrow, Florida 32746 and the mailing address for the corporation is P.O. Box 950964, Lake Mary, Florida 32795-0964.

**ARTICLE III - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE IV - PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is James A. Gustino.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are:

Name

Address

Ted Binick

1474 Farrindon Circle  
Heathrow, Florida 32746

Steve Walthers

1487 Farrindon Circle  
Heathrow, Florida 32746

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name

Address

James A. Custino

2180 Park Avenue North  
Suite 324  
Winter Park, Florida 32789

#### ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1995.

  
JAMES A. GUSTINO

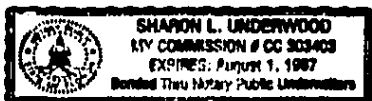
("Incorporator")

STATE OF FLORIDA       )  
                                  ) S.S.:  
COUNTY OF ORANGE     )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 26<sup>th</sup> day of June, 1995 by JAMES A. GUSTINO, who:

[ ☒ ] is personally known to me; or  
[    ] who has produced \_\_\_\_\_ as identification; and who:  
[ ☒ ] did or  
[    ] did not, take an oath.

My Commission Expires:



Sharon L. Underwood  
NOTARY PUBLIC

Sharon L. Underwood  
(Print Name)

\_\_\_\_\_  
(Serial Number, if any)

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, James A. Gustino, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

James A. Gustino  
JAMES A. GUSTINO

("Registered Agent")

FILED  
95 JUN 28 PM 12:45  
CLERK OF DISTRICT COURT  
ALLAH, FLORIDA