

P960000003744

Alan J. Polin, P.A.
ATTORNEY AT LAW

January 5, 1996

VIA OVERNIGHT MAIL

Secretary of State of Florida
Corporate Division
The Capital
Tallahassee, FL 32304

**RE: Articles of Incorporation of
Coral Springs Flooring, Inc.
Our File No. 94-0093CORA**

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for Coral Springs Flooring, Inc. In addition, a check in the amount of \$122.50 is enclosed for the following fees:

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |

TOTAL \$122.50

Also, enclosed please find a photocopy of a name reservation for Coral Springs Flooring, Inc. received by the Division of Corporation on December 19, 1995 reserved in the name of our client.

Please file the original Articles of Incorporation and return the certified copy to me at the above address in the overnight envelope enclosed for that purpose.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Alan J. Polin, P.A.

Alan J. Polin / *for*
Alan J. Polin

AJP/coc
Enclosures

600001682296
-01/09/96--01043--020
****122.50 ****122.50

Admitted to Practice in Florida and New York

1009 University Drive • Suite 202 • Coral Springs, FL 33071
(305) 345-3408 • FAX (305) 345-3902



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 12, 1995

CSC NETWORKS

The name CORAL SPRINGS FLOORING, INC. has been reserved for 120 days beginning December 11, 1995. The reservation number is R95000005599 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 995A00053650

**ARTICLES OF INCORPORATION
OF
CORAL SPRINGS FLOORING, INC.**

FILED
96 JAN -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME. The name of this corporation shall be:

CORAL SPRINGS FLOORING, INC.

ARTICLE II. PRINCIPAL OFFICE: The principal place of business or mailing address of this corporation shall be:

**10542 Wiles Road
Coral Springs, Florida 33076**

ARTICLE III. CAPITAL STOCK. The aggregate number of shares of stock this corporation is authorized outstanding at any one time is: One Thousand (1,000) Shares, all of one class, common stock, at One (\$1.00) Dollar par value.

ARTICLE IV. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued, (whether or not presently authorized), including shares from the Treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

**Diane Fiete
10777 W. Sample Road, #1107
Coral Springs, Florida 33065**

ARTICLE VII. THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S).
The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is (are):

Frank A. Traini
10777 W. Sample Road, Apt. 1107
Coral Springs, Florida 33065

Diane Flete
10777 W. Sample Road, Apt. 1107
Coral Springs, Florida 33065

Phillip J. Salerno
3550 N.W. 104th Avenue
Coral Springs, Florida 33065

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Frank A. Traini
10777 W. Sample Road, Apt. 1107
Coral Springs, Florida 33065

Diane Flete
10777 W. Sample Road, Apt. 1107
Coral Springs, Florida 33065

Phillip J. Salerno
3550 N.W. 104th Avenue
Coral Springs, Florida 33065

ARTICLE IX. PURPOSE. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Chapter 607, the "Florida Business Corporation Act" of the State of Florida. Further, the purpose of this corporation is to engage in the wholesale and retail sale of rugs, carpeting, vinyl floor covering, wood floor covering and any other type of floor covering, as well as all types of window and door treatment, and all types of wall covering, for either residential or commercial improvements.

ARTICLE X. NOTICE. All notices required by Chapter 607, Florida Statutes, including notice to directors and shareholders, must be in writing unless oral notice is authorized in the bylaws.


ARTICLE XI. SHARES WITHOUT CERTIFICATES. The board of directors may authorize issuance of all or any portion of the corporation's shares without certificates unless the bylaws provide otherwise.

ARTICLE XII. AMENDMENT OF ARTICLES. This corporation may amend its Articles of Incorporation at any time to add or change a provision that is required or permitted in the Articles of Incorporation or to delete a provision not required in the Articles of Incorporation. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the board of directors and approved by a majority of the shareholders entitled to vote as more specifically set forth in §§607.1002 and 607.1003, Florida Statutes.

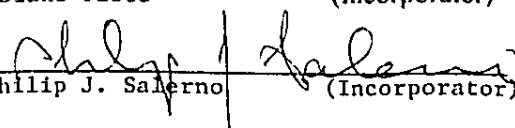
ARTICLE XIII. CUMULATIVE VOTING. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one (1) candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE XIV. INDEMNIFICATION. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provision of §607.0850, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 3rd day of January, 1996.


Frank A. Traini (Incorporator)


Diane Flete (Incorporator)

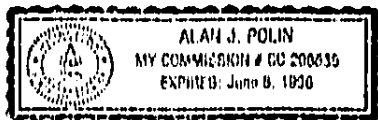

Philip J. Salerno (Incorporator)

STATE OF FLORIDA

COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this 3rd day of JANUARY, 1996, by FRANK TAVINI who is personally known to me ~~or has produced~~ identification and did (not) take an oath. AN-



Alan J. Polin
Notary Public:
My Commission Expires:

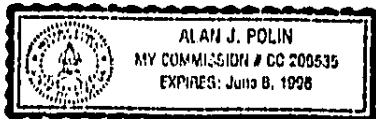
(NOTARY'S SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this 3rd day of JANUARY, 1996, by DIANE FELTE who is personally known to me ~~or has produced~~ identification and did (not) take an oath. AN-



Alan J. Polin
Notary Public:
My Commission Expires:

(NOTARY'S SEAL)

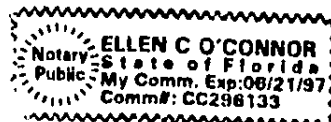
STATE OF FLORIDA

COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this 3rd day of January, 1996, by Philip J. Salento who is personally known to me ~~or has produced~~ identification and did (not) take an oath. AN-

Ellen C. O'Connor
Notary Public:
My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF §607.0501 AND §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: **CORAL SPRINGS FLOORING, INC.**
2. The name and address of the registered agent and office is:

DIANE FIETE
(NAME)

10777 W. Sample Road, #1107
(P.O. BOX NOT ACCEPTABLE)

Coral Springs, FL 33065
(CITY/STATE/ZIP)

FILED
96 JAN -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.0505 AND §617.0501, FLORIDA STATUTES.

Diane Fiete
Diane Fiete

Dated: 1/3/96

P960000037 44

Diane Fife
Requestor's Name

P.O. Box 403
Address

Herndon, PA 17830
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A. Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

100002311011--6
-10/03/97--01043--015
*****70.00 *****35.00

FILED
 97 OCT -3 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]
10/8

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT -3 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Diane B. FEITE, hereby resign as Pres
(Title)

of Coral Springs Flooring, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Diane B. Feite
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000003744

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Enclosed are (2) Resignations
for TRAINI/Feite, effective
immediately, and ^{now} check.
Any questions we can be
reached at:

Diane Feite
PO Box 403
Herndon Pa
17830

000002311010-
-10/03/97--01043--01
*****70.00 *****35.

d Copy

ate of Status

September 30, 1997

Hart & Cooley 500 E. EIGHTH STREET/HOLLAND, MI 49423/616-382-7885

FILED

97 OCT -3 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|------------------|---------------------|
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Officer Resign.

10/8

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT -3 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANK A. TRAINI, hereby resign as Vice President
(Title)
of Coral Springs Flooring Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Frank A. Traini
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314