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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 AM 9:31

SUBJECT: All Pro Flooring, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Christopher A. Shindorf
Name

1714 Tarah Trace Drive
Address

Brandon, Florida 33511
City, State, & Zip

(813) 654-3113
Telephone Number

100001815591
-05/03/96--01087--022
***122.50 ***122.50

5/5/96

Note: Additional copy of articles is needed only when certified copy is requested.

Articles of Incorporation
of
All Pro Flooring, Inc.

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The undersigned hereby organize a Corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I. Name

The name of the Corporation shall be All Pro Flooring, Inc. The principal place of business of the Corporation shall be 1714 Tarah Trace Drive, Brandon, Florida, 33511.

ARTICLE II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. Capital Stock

This Corporation is authorized to issue Five hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. Term of Existence

This Corporation is to exist perpetually.

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1714 Tarah Trace Drive, Brandon, Florida, 33511 and the name of the initial registered agent of the Corporation at that address is Christopher A. Shindorf.

ARTICLE VI. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. Special Provision

It is the intent of the Incorporators that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE VIII. Officers and Directors

This Corporation shall have three (2) officers and no directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

Name

Address

Christopher A. Shindorf, Pres. 1714 Tarah Trace Dr., Brandon, FL
Ronald F. Shindorf, Vice-Pres. 1714 Tarah Trace Dr., Brandon, FL

ARTICLE IX. Incorporator

The names and addresses of the persons signing these articles are:

Name

Address

Christopher A. Shindorf 1714 Tarah Trace Dr., Brandon, FL

ARTICLE X. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of April, 1996.

Anne M. Milo

ANNE M. MILO

State of Florida
County of Hillsborough

BEFORE ME, personally appeared this day, Christopher A. Shindorf, known to me to be the individual described in and who executed the foregoing Articles Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

Witness my hand and official seal this 16 day of April, 1996.



ANNE M. MILO
Comm. No. CC 463924
My Comm. Exp. May 15, 1999
Bonded thru Picard Ins. Agcy.

Anne M. Milo

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

Pursuant to the provisions of section 607.0501, 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: All Pro Flooring, Inc.

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

Christopher A Shindorf
(Name)

1714 Tarah Trace Drive
(P.O. Box ~~NOT~~ acceptable)

Brandon, Florida 33511
(City/State/Zip)

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SECRETARY OF CORPORATIONS
96:MAR-3 PM 9:3

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 Christopher A Shindorf

DATE 4-16-96

REGISTERED AGENT FILING FEE: \$35.00

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