

P960000079042

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TXL

FILED

96 SEP 24 AM 11:41

RECEIVED
TALLAHASSEE, FLORIDA

AL SEP 24 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY Ajm CK No. _____

WALK-IN 9/24 12:00
Will Pick Up _____

RE: Majestic No. 53245
Flooring, Inc.

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☒ Foreign Corp. File		
☐ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ O U S.		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

MAJESTIC FLOORING, INC.

FILED

96 SEP 20 AM 11:41
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is MAJESTIC FLOORING, INC. The mailing address of the corporation is 813 U.S. Hwy. 41 North, Ruskin, Florida 33570.

ARTICLE II - PURPOSE

The purpose of this corporation shall be as follows:

- A. To provide floor covering sales, service and installation.
- B. Any other lawful purpose.

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless dissolved in writing.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 813 U.S. Hwy. 41 North, Ruskin, Florida 33570, and the name of the initial registered agent of this corporation is DANIEL M. SMITH, SR.

ARTICLE V - INCORPORATORS

The name and address of the person signing these Articles is

<u>Name</u>	<u>Address</u>
Daniel M. Smith, Sr.	813 U.S. Hwy 41 North Ruskin, FL 33570

ARTICLE VI - DIRECTORS

The President of the corporation shall select up to four initial directors, who will serve two year terms.

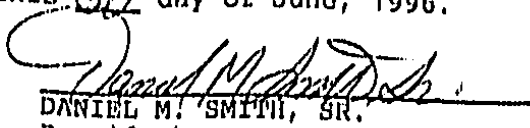
ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 30 day of June, 1996.


DANIEL M. SMITH, SR.
President

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

FILED
96 SEP 26 AM 11:00

STATE OF FLORIDA
ALLIANCE FLOORING

Pursuant to Fla. Stat. 48.091, MAJESTIC FLOORING, INC.,
desiring to organize under the laws of the State of Florida, hereby
designates DANIEL M. SMITH, SR, located at 813 U.S. Hwy. 41 North,
Ruskin, Florida 33570, as its registered agent to accept service of
process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as
registered agent to accept service of process for the above-named
corporation, at the place designated above, and agrees to comply
with the provisions of Fla. Stat. 48.091(2) relative to maintaining
an office for the service of process.


DANIEL M. SMITH, SR.