

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 DEC 26 PM 3:20
TALLAHASSEE
FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

ISLAND FLOORING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*6839 SUS I
PORT ST. LUCIE, FL
34952*

ARTICLE III: SHARES

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

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SNOW WHITE
1302 SW BARTELL AVE.
PORT ST. LUCIE, FL 34953*

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

*SNOW WHITE
1302 SW BARTELL AVE.
PORT ST. LUCIE, FL 34953*

*FRANK J. WESTERMAN
1302 SW BARTELL AVE.
PORT ST. LUCIE, FL 34953*

*RAYMOND J. GAGNE
3089 SE PRUITT RD.
PORT ST. LUCIE, FL 34956*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

FLOORING: RETAIL AND LABOR

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
21 day of December, 1996

Raymond J. Gagne

Signature

Frank J. Westerman

Signature

Snow White

Signature

**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:
ISLAND FLOORING, INC.
2. The name and address of the registered agent and office is:
*SNOW WHITE
1302 SW BARTELL AVE.
PORT ST. LUCIE, FL 34953*

(P.O. box or Mail drop Box NOT Acceptable)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*

Snow White

Signature

Dec 21, 96

Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Snow White
(Name of registered agent)

hereby resigns as Registered Agent for Island Flooring, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Snow White
(Signature of resigning agent)

If signing on behalf of an entity:

Snow White
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

RECEIVED
TALLAHASSEE, FLORIDA
31 JUL 11 1995
FILED

P96000104572

Indy Flooring

6839 South US1

Fort St Lucie, FL 34952

City/State/Zip

Phone #

Office Use Only

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

100002262751--6

-08/11/97--01036--001

*****35.00 *****35.00

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 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 11 PM 1997

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RACH
8/11/97
DPK

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: ISLAND FLOORING, Inc.

2. The mailing address of the corporation is : 6839 S US 1
Post St. Lodie, FL. 34952

3. Date of incorporation/qualification: 12-26-96 Document number: P96000104572

4. The name and address of the current registered agent and office:

Snow White
1302 SW Bartell Ave.
Port St. Lucie, Fl 34953

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Pamela S. Sazanow
1937 SE VanKleff Ave
Port St. Lucie, FL 34987

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

8/4/97
(Date)

Raymond Gagne
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Samuel A. Kanan
(Signature of Registered Agent)

8/4/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Charging rate
(Capacity)