

CONSUMER CARPETS & BLDG.
3041 ANASTASIA CT. IMPROVEMENTS
APOPKA, FL 32703-6915 INC.
90 H. WAYT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

P97000032700

Dear Secretary of State

It was decided by the stockholders and board of directors of Consumer Carpets and Building Improvements, Inc. on 1/31/97 to change the name of the corporation to NATIONWIDE FLOORING, INC. Enclosed is a \$35.00, thirty five dollars check for the fee. Enclosed is the Articles of Amendment for that purpose.

Thank You
President & Registered Agent
Hugh Wayt

400002140624--0
-04/11/97--01086--004
*****96.25 *****96.25

000002108400--3
-03/10/97--01083--004
*****35.00 *****35.00

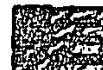
adjust validation

CF	\$ 70.00
CERT	61.25
	\$ 131.25

FILED
SEC. OF STATE
DIVISION OF REGISTRATIONS
97 APR 10 PM 4:51

3/1
4/10

DEPT OF STATE.
DIV. OF CORP.
409 E. GAINS ST.
TALLAHASSEE, FL. 32399



Mr. Hugh B. Wayt, Jr.
3047 Anastasia Ct.
Apopka, FL 32703-5915

PHONE (407) 774-6715

ATTN: D. CONNELL

D. CONNELL,

Per our conversation on the phone I am mailing this to you so that you can walk it over to the proper person and department since you are familiar with the situation, being that we had already sent in \$35.00 to change the name of our present corporation dissolve through inactivity and create a new corporation at this time.

We desire a certified copy and certificate. Enclosed is a check for \$96.25 in addition to the \$35.00 already sent to you for a total of \$131.25 for the filing fee, certified copy and certificate and designation of registered agent.

Thank You
H. B. Wayt

P.S. The name of the present corp. is Consumer Carpets and Building Improvements, Inc.

RECEIVED
97 APR 10 AM 10:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

HUGH WAYT
CONSUMER CARPETS
3047 ANASTASIA CT.
APOPKA, FL 32703-5915

SUBJECT: CONSUMER CARPETS AND BUILDING IMPROVEMENTS, INC.
Ref. Number: P96000040137

We have received your document for CONSUMER CARPETS AND BUILDING IMPROVEMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00012533

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.

ARTICLE I NAME

The name of the corporation shall be: *NATIONWIDE FLOORING, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*3047 ANASTASIA CT.
APOPKA, FL. 32703-5915*

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HUGH B. WAYT, JR.
3047 ANASTASIA CT.
APOPKA, FL. 32703-5915*

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
HUGH B. WAYT, JR.	3047 ANASTASIA COURT APOKA, FL. 32703-5915	0
KHANH K. WAYT	3047 ANASTASIA COURT APOKA, FL. 32703-5915	100
R. SAMUEL WAYT	6202 PICKERING COURT ORLANDO, FL. 32808	0

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

Hugh B. Wayt, Jr.
Signature

Khanh K. Wayt
Signature

Sam Wayt
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 NATIONWIDE FLOORING, INC.

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

HUGH B. WAYT, JR.
(NAME)

3047 ANASTASIA CT.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA, FL. 32703-5915
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

Hugh B. Wayt, Jr.
(SIGNATURE)

4/8/97
(DATE)