

P98080006046

January 15, 1998

Florida Department of State
Bureau of Corporate Records
P O Box 6327
Tallahassee, FL 32314

300002405083--0
-01/20/98--01096--010
***122.50 ***122.50

RE: Articles of Incorporation for Keystone Flooring Services, Inc.

Dear Sirs:

Please find enclosed Articles of Incorporation for Keystone Flooring Services, Inc. for certification by the State of Florida.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy, and registered agent designation costs for Keystone Flooring Services, Inc.

Sincerely,



Vincent K. Graham
319 East Belmar
Lakeland, FL 33803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:32

Enclosures

EFFECTIVE DATE
9-1-98

**ARTICLES OF INCORPORATION
OF
KEYSTONE FLOORING SERVICES, INC.**

The undersigned incorporation of these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Keystone Flooring Services, Inc.

The principal address of this business shall be:

319 East Belmar, Lakeland, FL 33803

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 share of common stock, each having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - DIRECTORS

The names and addresses of the initial directors to hold office the first year of the corporation's existence or until their successors are elected are:

President: Vincent K Graham
319 East Belmar
Lakeland, FL 33803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:32

EFFECTIVE DATE
2-1-98

EFFECTIVE DATE

Vice President/

Secretary:

Judith L Graham
319 East Belmar
Lakeland, FL 33803

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Vincent K Graham
319 East Belmar
Lakeland, FL 33803

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin on the date:

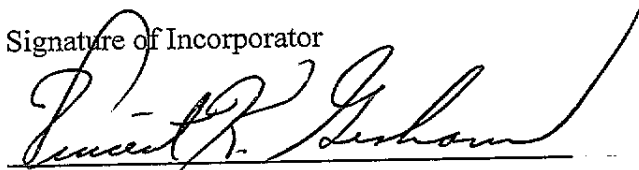
February 1, 1998

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be proposed by the majority of the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1998.

Signature of Incorporator



STATE OF FLORIDA

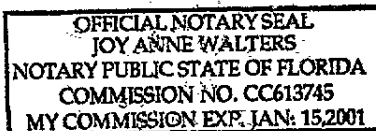
COUNTY OF POLK

THE FOREGOING instrument was acknowledged and sworn to, before me this 15th day of January, 1998, by Vincent K. Graham of Keystone Flooring Services, Inc.

NOTARY 

MY COMMISSION EXPIRES

1/15/2001



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

Keystone Flooring Services, Inc.

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

David J Clark
1401 Periwinkle Court
Lakeland, Fl 33811

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

JANUARY 15, 1998

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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE _____

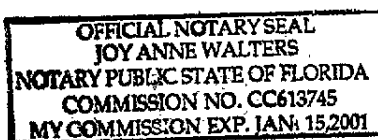
January 15, 1998

Sworn to and subscribed before me this 15th day of January, 1998.

Notary _____

My commission expires

1/15/2001



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:32