

998000014053

2-7-98

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

Subject: YOUNG'S FLOORCOVERING INSTALLATION, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for YOUNG'S FLOORCOVERING INSTALLATION, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: GEORGE H. YOUNG
8024 TWIN LAKE DRIVE
MILTON, FLORIDA 32583

700002428047--4
-02/11/98--01092--006
*****78.75 *****78.75

You may contact me at (850) 626-8523 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

George H. Young
George H. Young
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 AM 10:36

FILED

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

2/12/98 TCM

ARTICLES OF INCORPORATION
of
YOUNG'S FLOORCOVERING INSTALLATION, INC

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

YOUNG'S FLOORCOVERING INSTALLATION, INC

ARTICLE II - PRINCIPAL OFFICE

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

8024 TWIN LAKE DRIVE
MILTON, FLORIDA 32583

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

FILED
98 FEB 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE H. YOUNG
8024 TWIN LAKE DRIVE
MILTON, FLORIDA 32583

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE H. YOUNG
8024 TWIN LAKE DRIVE
MILTON, FLORIDA 32583

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of the date of filing.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of Feb 1998.

Signature: George H. Young
Typed Name: GEORGE H. YOUNG

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 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:

YOUNG'S FLOORCOVERING INSTALLATION, INC

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

GEORGE H. YOUNG
8024 TWIN LAKE DRIVE
MILTON, FLORIDA 32583

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:

George H. Young
GEORGE H. YOUNG

DATE:

2-7-98

98 FEB 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED