

P98000095829

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222.

98 NOV 13 PM 12:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Heritage Flooring Systems
of Jacksonville, Inc.

RECEIVED

98 NOV 13 AM 10:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File 6000002686916--8
- ___ Art. of Amend. File -11/13/98--01050--008
*****78.75 *****78.75
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: AS

11/13/98 9:43

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Perinton NOV 13 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 13 PM 12:06

ARTICLES OF INCORPORATION OF
HERITAGE FLOORING SYSTEMS OF JACKSONVILLE, INC.

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is:

Heritage Flooring Systems of Jacksonville, Inc.

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock which shall have a par value of \$.001 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V

Registered Office and Agent

The street address of the Corporation's initial registered office shall be: c/o Marc J. Chamberland, P.A.
410 South Military Trail
Deerfield Beach, FL 33442_

The name of the Corporation's initial registered agent at such address shall be: Marc J. Chamberland, Esq.

ARTICLE VI

Corporate Mailing Address

The principal Mailing address for the corporation shall be:
11251 Business Park Blvd., Unit 7
Jacksonville, FL 32808

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Marc J. Chamberland, Esq.	1112 Weston Road Suite 221 Fort Lauderdale FL 33326


ARTICLE IX

Incorporator

The name and address of the incorporator is:

Marc J. Chamberland
Marc J. Chamberland, P.A.
1112 Weston Road Suite 221
Fort Lauderdale FL 33326

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 8th day of November, 1998.



Incorporator: Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
8 day of NOVEMBER, 1998 by Marc Chamberland
who is personally known to me or produced drivers license
as identification and who did/did not take an oath.

OFFICIAL NOTARY SEAL
MELANIE SWISHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC662835
MY COMMISSION EXP. NOV. 8, 1998

Melanie Swisher
Notary Public
State of Florida at Large

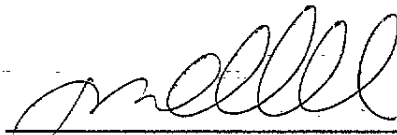
My commission expires:

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of HERITAGE FLOORING SYSTEMS OF JACKSONVILLE, INC., and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Chapter 607 of the Florida Statutes.

Dated: Nov. 8, 1998.



Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.
Registered Agent

98 NOV 13 PM 12:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS