

P98000095863

CAPITAL CONNECTION, INC.

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

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DIVISION OF CORPORATIONS  
98 NOV 13 PM 1:05

Heritage Flooring Systems  
of Tampa, Inc

RECEIVED

98 NOV 13 AM 10:27

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark 400002686914--5  
11/13/98 01050--006
- \_\_\_\_\_ Merger File \*\*\*\*\*78.75 \*\*\*\*\*78.75
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ 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: [Signature] 11/13/98 9:54  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Q. Pennington NOV 13 1998

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DIVISION OF CORPORATIONS

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

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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 Tampa, 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:  
1212 39th Street North, Suite 444  
Tampa, FL 33605

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 33331


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 8 day of November, 1988.

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

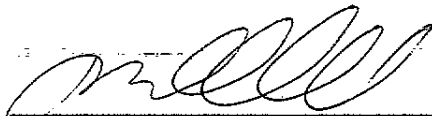


Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of HERITAGE FLOORING SYSTEMS OF TAMPA, 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

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