

P99000000462

August 1, 1998

The Flooring Zone, Inc.
307 East Reynolds
Plant City, Florida 33566

200002701272--1
-12/03/98--01032--005
****122.50 *****78.75

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

RE: Incorporation of THE FLOORING ZONE, INC.

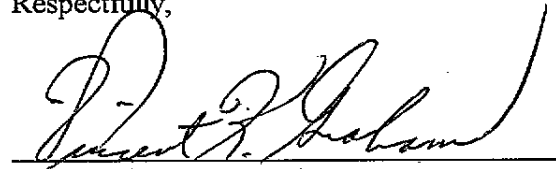
EFFECTIVE DATE
12-31-98

To Whom It May Concern;

Enclosed please find the original and one copy of Articles of Incorporation for THE FLOORING ZONE, INC., together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,


Vincent K. Graham


Johnathon A. Gardner

THE FLOORING ZONE, INC.
307 EAST REYNOLDS
PLANT CITY, FLORIDA 33566
813-752-2889

FILED
99 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-27315

SHARON

JAN 5 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

VINCENT K. GRAHAM
307 EAST REYNOLDS
PLANT CITY, FL 33566

SUBJECT: THE FLOORING ZONE, INC.
Ref. Number: W98000027315

We have received your document for THE FLOORING ZONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 898A00057812

FILED
99 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

THE FLOORING ZONE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I--CORPORATE NAME

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

The principal address of this business shall be:

**307 East Reynolds
Plant City, Florida 33566**

EFFECTIVE DATE
12-31-98

ARTICLE II--DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV--CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a 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 V--INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PRESIDENT

**1). Vincent K. Graham
319 East Belmar Street
Lakeland, Florida 33803**

VICE-PRESIDENT, SECRETARY, TREASURER

2). Johnathon A. Gardner
311 East Belmar Street
Lakeland, Florida 33803

ARTICLE VI--INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Vincent K. Graham
319 East Belmar Street
Lakeland, Florida 33803

Johnathon A. Gardner
311 East Belmar Street
Lakeland, Florida 33803

ARTICLE VII--EFFECTIVE DATE

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

December 31, 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(s) have executed these Articles of Incorporation this 1st day of August, 1998.

Signature of Incorporator

Vincent K. Graham

Signature of Incorporator

Johnathon A. Gardner

STATE OF: FLORIDA

COUNTY OF: POLK

THE FOREGOING instrument was acknowledged and sworn to, before me this 1st day of August, 1998, by **VINCENT K. GRAHAM** and **JOHNATHON A. GARDNER** of **THE FLOORING ZONE, INC.**

NOTARY

David J. Clark
David J. Clark

MY COMMISSION EXPIRES 1/15/01

OFFICIAL NOTARY SEAL
DAVID J CLARK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC613729
MY COMMISSION EXP. JAN. 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:

THE FLOORING ZONE, INC.

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

**DAVID J. CLARK
1401 PERIWINKLE COURT
LAKELAND, FLORIDA 33811**

SINGATURE


(Corporate Officer)

TITLE

President

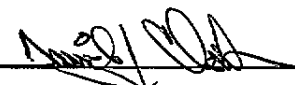
DATE

12-31-98

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

DATE


12/31/98

FILED
99 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA