

TRANSMITTAL LETTER

P99000036012

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

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-04/16/99--01060--008
*****78.75 *****78.75

SUBJECT: Southern Flooring, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tina Muglach
Name (Printed or typed)

316 E. Pine Street
Address

Orlando, FL 32801
City, State & Zip

407-316-8776
Daytime Telephone number

99 APR 16 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/20/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SOUTHERN FLOORING, INC., a Florida corporation

FILED

99 APR 16 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Southern Flooring, Inc., a Florida corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 1100 Seafarer Lane, Winter Springs, Florida 32708.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business purposes.

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$10.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall

become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 1100 Seafarer Lane, Winter Springs, Florida 32708.

The name of the initial registered agent of this corporation at that address shall be Tina M. Muglach.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Jeffrey M. Blanton	1100 Seafarer Lane Winter Springs, Florida 32708	P/D
Tina M. Muglach	1100 Seafarer Lane Winter Springs, Florida 32708	VP/S/T/D

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the
Incorporator to these Articles of Incorporation:

Jeffrey M. Blanton
1100 Seafarer Lane
Winter Springs, Florida 32708

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock
of the same kind, class or series as that which he already holds,
shall have the right to purchase his pro-rata share thereof (as
nearly as may be done without the issuance of fractional shares) at
the price at which it is offered to others, which price, in the
case of par value shares, may be in excess of par.

ARTICLE X - BUY-SELL AGREEMENT

The stock to be issued by this corporation shall be subject
to a buy-sell agreement whereby each stockholder shall have the
right of first refusal to purchase his pro rata share of any
stock to be sold by an existing stockholder.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 9th day of April, 1999.

 (SEAL)
JEFFREY M. BLANTON
Incorporator

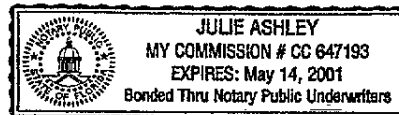
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JEFFREY M. BLANTON to me known or provided _____ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of April, 1999.

(SEAL)

Julie Ashley
Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED

FILED
99 APR 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

THAT, SOUTHERN FLOORING, INC., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation in the City of Winter
Springs, County of Seminole, State of Florida, has named as its
Registered Agent, Tina M. Muglach in the City of Winter Springs,
County of Seminole, State of Florida, to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.

Tina M. Muglach
TINA M. MUGLACH