

P99000042948  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002867701--0  
-05/07/99--01106--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Diamond Carpets & Tile, 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

FROM: Ezra R. Witsman, Esquire  
Name (printed or typed)

138 East Central Avenue  
Address

Howey-in-the-Hills, Florida 34737  
City, State & Zip

(352) 324-3131  
Daytime Telephone Number

FILED  
99 MAY -7 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Flooring  
Cheryl

5/12/99  
M

**ARTICLES OF INCORPORATION**

**OF**

**DIAMOND CARPETS & TILE FLOORING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Diamond Carpets & Tile Flooring, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

692 West Montrose Street, Suite B  
Clermont, Florida 34711

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ezra R. Witsman  
Witsman & Reed  
138 East Central Avenue  
Howey-in-the-Hills, Florida 34737

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George T. Haas  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

Sheila G. Scarlett-Hass  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

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TALLAHASSEE, FLORIDA

Ronald C. Nowfel  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

Gary Lee James  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

George T. Haas  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

Sheila G. Scarlett-Hass  
692 West Montrose Street, Suite B  
Clermont, Florida 34711


Ronald C. Nowfel  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

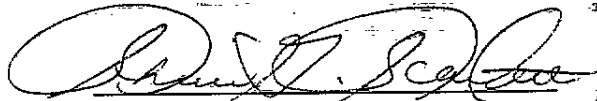
Gary Lee James  
692 West Montrose Street, Suite B  
Clermont, Florida 34711

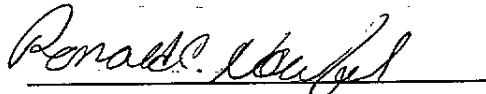
#### **ARTICLE VII PAR VALUE**


Such shares of the Corporation shall have a par value of \$.01 per share.

28<sup>th</sup> The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of April, 1999.

  
George T. Haas, Incorporator

  
Sheila G. Scarlett, Incorporator

  
Ronald C. Nowfel, Incorporator

  
Gary Lee James, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

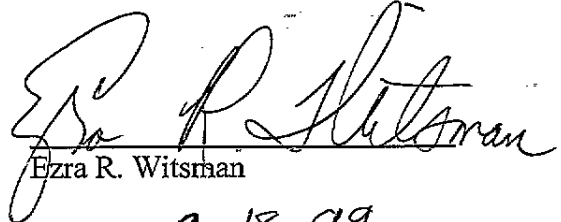
1. The name of the corporation is:

Diamond Carpets & Tile Flooring, Inc.

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

Ezra R. Witsman  
Witsman & Reed  
138 East Central Avenue  
Howey-in-the-Hills, Florida 34737

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.**

  
Ezra R. Witsman

DATE 2-18-99

**FILED**  
99 MAY -7 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA