

HOLLAND & KNIGHT – POTTER McCLELLAND & HEALY
A Law Office of HOLLAND & KNIGHT LLP

First Union Building, Suite 400
700 South Babcock Street
Melbourne, Florida 32901

407-984-2700
FAX 407-723-4092
www.hklaw.com

Clifton A. McClelland, Jr.
407-984-2700

Internet Address:
cmcclell@hklaw.com

200002856942-1

August 9, 1999

200002856942-1
-08/11/99-01054-005
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Floors & More, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation for the subject corporation along with a Statement of Designation and Acceptance of Registered Agent and our check in the amount of \$70.00 for filing same. Thank you.

Very truly yours,

Clifton A. McClelland, Jr.

Clifton A. McClelland, Jr.

CAM/tah
Enclosures

HOLLAND & KNIGHT LLP / Office Locations

Atlanta • Boston • Fort Lauderdale • Jacksonville • Lakeland • Melbourne • Mexico City • Miami • New York
Northern Virginia • Orlando • Providence • San Francisco • St. Petersburg • Tallahassee • Tampa • Washington, D.C. • West Palm Beach

D. BROWN AUG 16 1999

**ARTICLES OF INCORPORATION
OF
FLOORS & MORE, INC.**

FILED
99 AUG 11 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is **FLOORS & MORE, INC.**

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 100 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of this corporation in the State of Florida is: Pete Marti, 1717 Castle Drive, Titusville, Florida 32796. The stockholders may from time to time move the principal office to any other address in Florida. The principal office of the corporation is 1717 Castle Drive, Titusville, Florida 32796. The above is also the mailing address.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

PETE MARTI

1717 Castle Drive
Titusville, Florida 32796

ARTICLE VIII

The name and address of the person signing these Articles is:

PETE MARTI

1717 Castle Drive
Titusville, Florida 32796

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

Special meetings of the shareholders may be called by the board of Directors.

ARTICLE XI

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII

The corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.


ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

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


IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sets his hand and seal this 9th day of August, 1999.


PETE MARTI

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 9th day of August, 1999, by PETE MARTI, who () is personally known to me or (☒) who has produced FLORIDA DRIVERS LICENSE
No. M630-660-50-1080 as identification and who () did/ (☒) did not take an oath.

WITNESS my hand and official seal this 9th day of August, 1999.


Printed Name: ~~Pete Marti~~ Trudy A. Howard
Commission Number: CC 824526
My Commission Expires: 4/8/03



Trudy A. Howard
MY COMMISSION # CC824526 EXPIRES
April 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE
FLOORS & MORE, INC.**

99 AUG 11 PM 6:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as President of **FLOORS & MORE, INC.** hereby files this statement of the designation and acceptance of the initial registered agent of the corporation.

The street address of the initial registered office of this corporation is 1717 Castle Drive, Titusville, Florida 32796, and the name of the initial registered agent of this corporation at that address is PETE MARTI.

Dated this 9th day of August, 1999.




Pete Marti, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of **FLOORS & MORE, INC.** at the initial registered office of the corporation at 1717 Castle Drive, Titusville, Florida 32796.

Dated this 9th day of August, 1999.



Pete Marti