19900359/

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

700002964557—2 -08/19/99—01068—008 *****78.75 ******78.75

SUBJECT:

TILE & CARPET SUPERMARKET, 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

3 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Gary E. Susdorf	TAE 99
	Name (Printed or typed)	AUG AUG
	1008 Semoran Blvd.	57 -
	Address	9 PH SSEE
	Casselberry, FL 32707	5:0
	City, State & Zip	
	(407) 339-2686 FAX (407) 339-081	3

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

Daytime Telephone number

Articles of Incorporation S CORPORATION

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

ARTICLE I

The name of the corporation shall be:

TILE & CARPET SUPERMARKET, Inc.

ARTICLE II

The purpose for which this corporation is organized is to engage in retail sales, customer warehousing, delivery, installation and service of floor covering products and its field of specialization.

ARTICLE III

The principal place of business and mailing address of the corporation is: Gooding's Plaza, Hwy 436 & Red Bug Lake Road, 1008 Semoran Blvd., Casselberry, Florida 32707.

ARTICLE IV

The corporation shall have the authority to issue <u>500</u> shares of common stock, in one class only, each with a par value of \$\frac{1.00}{.}.

ARTICLE V

The registered agent of the corporation is Robert L. Beltzer and the registered street address is Gooding's Plaza, Hwy 436 & Red Bug Lake Road, 1008 Semoran Boulevard, Casselberry, Florida 32707. The telephone number during normal operating and business hours is (407) 339-2686, FAX (407) 339-0813.

<u>ARTICLE VI</u>

The initial Board of Directors shall have four (4) members whose names and addresses are as follows: Gary E. Susdorf, 233 South Wilderness Point, Casselberry, Florida 32707, Linda K. Susdorf, 233 South Wilderness Point, Casselberry, Florida 32707, Robert L. Beltzer, 186 Post Way, Casselberry, Florida 32707, Aneda A. Beltzer, 186 Post Way, Casselberry, Florida 32707.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

The incorporator of this corporation is <u>Gary E. Susdorf</u> whose street address is 233 South Wilderness Point, Casselberry, Florida 32707.

Dated <u>8/16/99</u>

Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/16/99

Registered Agent &

99 AUG 19 PH 5: 01
SECRETARY OF STATE
TAIL AHASSEF FINBINA