

P99000100393

M. ALAN CEBALLOS, P.A.  
ATTORNEY AT LAW  
THE OLD TITLE & TRUST COMPANY BUILDING  
200 EAST FORSYTH STREET  
JACKSONVILLE, FLORIDA 32202

ALSO ADMITTED  
IN DISTRICT OF COLUMBIA  
AND VIRGINIA

TELEPHONE  
904-353-3000  
FACSIMILE  
904-353-5801

November 10, 1999

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

700003044337--1  
-11/15/99-01113--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for James Wallace Flooring, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Incorporation for James Wallace Flooring, Inc. for filing with the Secretary of State. Also enclosed is a check in the amount of \$70.00 for the filing fee. Upon filing of the articles, please return a file stamped copy to the above address.

Thank you for your assistance in this matter. If you should need anything further, please do not hesitate to contact me.

Very truly yours,

*M. Alan Ceballos*

M. Alan Ceballos

MAC/rds  
Encl. As stated --  
53889

99 NOV 15 PM 3:00  
STATE  
TALLAHASSEE, FLORIDA

agf 11/16

ARTICLES OF INCORPORATION  
OF  
JAMES WALLACE FLOORING, INC.

RECEIVED  
99 NOV 15 PM 3:00  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is James Wallace Flooring, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1179 S. Edgewood Avenue, Jacksonville, Florida 32205.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

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

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is M. Alan Ceballos.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**


The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

James Wallace	1179 S. Edgewood Avenue
	Jacksonville, Florida 32205

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator is M. Alan Ceballos, 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of November, 1999.

  
\_\_\_\_\_  
M. Alan Ceballos, Incorporator

STATE OF FLORIDA       )

COUNTY OF DUVAL       )

The foregoing instrument was acknowledged before me this 10<sup>th</sup>  
day of November, 1999, by M. Alan Ceballos. He is personally known  
to me.

Rachel D. Schwerdtfeger  
Notary Public for the State of  
Florida at Large

My Commission Expires:

Commission Number:




RACHEL D. SCHWERTFEGER  
COMMISSION # CC 672703  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

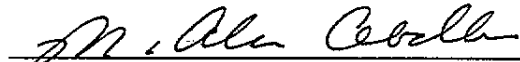
In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

That James Wallace Flooring, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named M. Alan Ceballos, located at 200 East Forsyth Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

  
M. Alan Ceballos, Incorporator  
Date: 11/10/99

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, M. Alan Ceballos hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
M. Alan Ceballos  
Date: 11/10/99

99 NOV 15 PM 3:00  
STATE  
JACKSONVILLE, FLORIDA