

P99000103986



ACCOUNT NO. : 072100000032

REFERENCE : 406921 169624A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1999

ORDER TIME : 12:35 PM

ORDER NO. : 406921-005

CUSTOMER NO: 169624A

800003011938--4

CUSTOMER: Kevin A. Denti, Esq
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC FILING

NAME: DESIGN SOURCE OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 11:40
RECEIVED
99 OCT 11 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. 12/1/99

W-2341375



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 11 AM 11:40

October 11, 1999

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: DESIGN SOURCE OF FLORIDA, INC.
Ref. Number: W99000023413

We have received your document for DESIGN SOURCE OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00049159

RECEIVED
99 DEC - 1 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NAPLES DESIGN SOURCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 11:40

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Naples Design Source, Inc.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Deborah Cunnyingham

5771 Shirley Street
Naples, Florida 34109

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5771 Shirley Street, Naples, Florida 34109, and the name of the initial registered agent of this Corporation at that address is Deborah Cunnyingham.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 5771 Shirley Street, Naples, Florida 34109.

ARTICLE VI
BOARD OF DIRECTORS

The names of the initial Directors of the Corporation are Deborah Cunningham, Michael R. Boyd, David Newman, and Richard Quarantello.

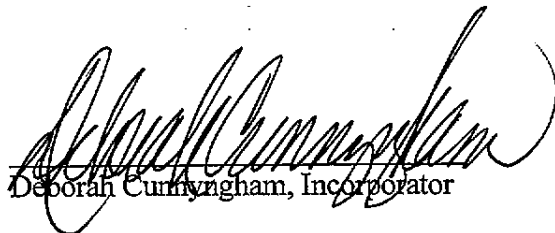
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of supplying and installing high end floor covering to the wholesale market and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on 10/5, 1999.


Deborah Cunningham, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

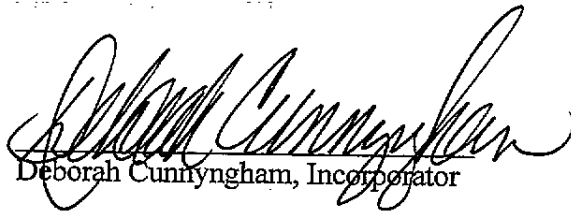
99 OCT 11 AM 11:41

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

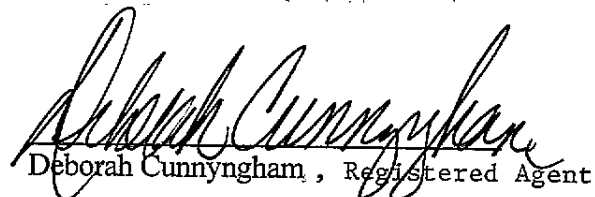
That Naples Design Source, Inc., desiring to organize under the laws of the State of
Florida, with its principal place of business located at 5771 Shirley Street, Naples, Florida 34109,
has named Deborah Cunnyingham, located at 5771 Shirley Street, Naples, Florida 34109, as its
registered agent to accept service of process within the State of Florida.

Dated: 10/5, 1999


Deborah Cunnyingham, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, Deborah Cunnyingham hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of her duties.

Dated: 10/5, 1999


Deborah Cunnyingham, Registered Agent