

PA 9000104630



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 500822 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -2 PM 2:34

ORDER DATE : December 2, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 500822-005

CUSTOMER NO: 81002A

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-12/02/99--01058--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: William R. Alexander, Esq  
CLAYTON & TEAL, P.A.  
CLAYTON & TEAL, P.A.  
114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: COLWELL FLOOR COVERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -2 PM 1:47

8/12/99

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
COLWELL FLOOR COVERING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE:**

The name of the corporation is COLWELL FLOOR COVERING, INC.

**ARTICLES TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. To provide floor covering to residential homes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One

Dollar (\$1.00) per share. All shares shall be common stock.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation and the principal place of business is 842 Diplomat Drive, Unit 101, DeBary, Florida 32713, and the name of its initial registered agent at such address is STEPHEN R. COLWELL, JR.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Stephen R. Colwell, Jr.      842 Diplomat Drive, Unit 101, DeBary, FL 32713

**ARTICLE SEVEN:**

The name and address of the incorporator is:

NAME

ADDRESS

Stephen R. Colwell, Jr.      842 Diplomat Drive, Unit 101, DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the 23 day of November, 1999.

  
STEPHEN R. COLWELL, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared STEPHEN R. COLWELL, JR., who is personally known to me or has produced \_\_\_\_\_ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orange City, Florida, in said County and State, this 23 day of November, 1999.

(SEAL)

  
NOTARY PUBLIC -

My Commission Expires:

WRA/bs/colwellfloorcovering.art.wpd

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, the following is submitted:

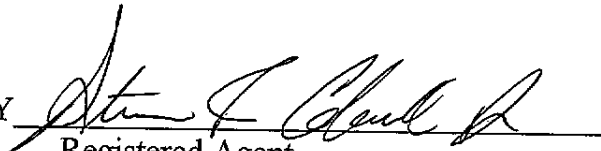
That COLWELL FLOOR COVERING, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 842 Diplomat Drive, Unit 101, DeBary, Florida 32713, has named STEPHEN R. COLWELL, JR., as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

COLWELL FLOOR COVERING, INC.

BY

  
Registered Agent

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