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Nicholas T. Schroeder
Attorney at Law
4010-D Newberry Road
Gainesville, Florida 32607

352-376-8118

FILED
01 AUG -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of GENESIS CARPET SALES, IN C.

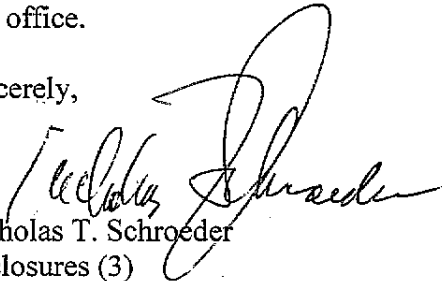
Enclosed are the following:

1. Articles of Incorporation of GENESIS CARPET SALES, IN C.
2. Designation of Resident Agent and Acceptance
3. My Trust Account Check in the Amount of \$70.00

EFFECTIVE DATE
8-1-01

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerely,


Nicholas T. Schroeder
Enclosures (3)

400004524754--7
-08/08/01-01077-014
*****70.00 *****70.00

Nicholas GAVE
AUTHORIZATION BY PHONE TO
CORRECT at 7/11
DATE 8/13
DOC. EXAM Bo

8-13-01
WC

ARTICLES OF INCORPORATION
OF
GENESIS CARPET SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

ARTICLE I

Name

EFFECTIVE DATE
8-1-01

The name of the corporation shall be GENESIS CARPET SALES, INC.

ARTICLE II

Nature of Business

The nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1000) shares having no par value common. All stock when issued shall be non-assessable.

ARTICLE IV

Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Beginning of Corporate Existence

The date corporate existence shall begin shall be August 1, 2001.

ARTICLE VII

Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

ARTICLE VIII

Principal Office

The initial street address of the principal office of this corporation shall be 303 S. Main Street, Chiefland, FL, 32626.

ARTICLE IX

Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are:

KENNETH E. GALLO
303 S. Main Street
Chiefland, FL 32626

JENNIFER R. BUTTRICK
303 S. Main Street
Chiefland, FL 32626

ARTICLE X

Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

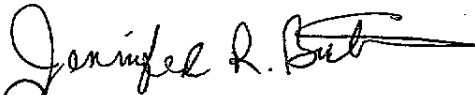

KENNETH E. GALLO
303 S. Main Street
Chiefland, FL 32626

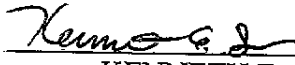
ARTICLE XI

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this ___ day of July, 2001.



JENNIFER R. BUTTRICK
FLDL# B362-436-71-914-0


KENNETH E. GALLO
FLDL# G400-505-68-385-0

STATE OF FLORIDA
COUNTY OF ~~ALACHUA~~
Levy

Personally appeared before me, the undersigned authority, JENNIFER R. BUTTRICK and KENNETH E. GALLO, being well known and did take an oath, acknowledged before me that they are parties to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be their free act and deed as the Signers thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at ^{Chiefland} ~~Gainesville~~, Florida, this 2 day of ^{August} ~~July~~,
2001.



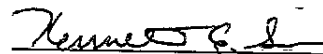
OFFICIAL SEAL
ROSA C. JOHNS
My Comm. Expires
May 22, 2004
Comm. No. CC931372

Rosa C. Johns
Notary Public
My commission expires: 5-22-04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GENESIS CARPET SALES, IN C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 303 S. Main Street, Chiefland, FL 32626, has named KENNETH E. GALLO, located at 303 S. Main Street, Chiefland, FL 32626, as its agent to accept service of process within Florida.



KENNETH E. GALLO, President

Date: August 2, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



KENNETH E. GALLO

Registered Agent

Date: August 2, 2001