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FILED
99 NOV 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR (407) 321-1967

November 11, 1999

UNITED PARCEL SERVICE

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

600003044616--9
-11/15/99--01127--013
****122.50 *****78.75

RE: Reedy Carpets of Lake Mary, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation, and copy of same.

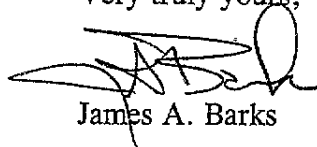
Amounts on the enclosed check are broken down as follows:

- \$35.00 - Filing Fee
- \$35.00 - Designating Registered Agent
- \$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me in the enclosed prepaid United Parcel Service package at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/jst

Enclosures

D. BROWN NOV 17 1999

ARTICLES OF INCORPORATION
OF
REEDY CARPETS OF LAKE MARY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: REEDY CARPETS OF LAKE MARY, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 10,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is: 2427 Enterprise Road, Orange City, Florida 32763, and the name of the initial registered agent of this corporation is COLLEEN M. DYKES.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

KENNETH L. DYKES
1978 Bridgewater Drive
Heathrow, FL 32746

COLLEEN M. DYKES
1978 Bridgewater Drive
Heathrow, FL 32746

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these articles is:

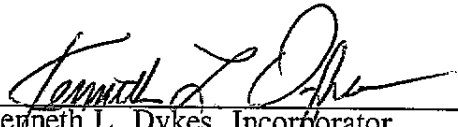
KENNETH L. DYKES
1978 Bridgewater Drive
Heathrow, FL 32746

COLLEEN M. DYKES
1978 Bridgewater Drive
Heathrow, FL 32746

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of NOVEMBER, 1999.



Kenneth L. Dykes, Incorporator

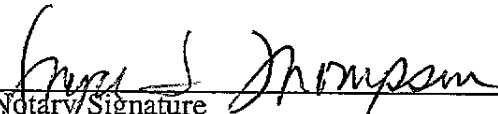


Colleen M. Dykes, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

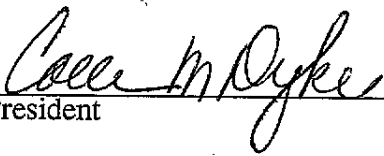
The foregoing instrument was acknowledged before me this 11th day of November, 1999, by KENNETH L. DYKES and COLLEEN M. DYKES, husband and wife, who are personally known to me.



Notary Signature
Notary Name: Joyce S. Thompson

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

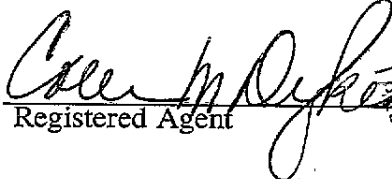
Pursuant to Florida Statutes, this is to certify that REEDY CARPETS OF LAKE MARY, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named COLLEEN M. DYKES, 1978 Bridgewater Drive, Heathrow, Florida 32746, as its agent to accept service of process within this State and the said address as the office for such service of process.



President

ACKNOWLEDGMENT

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 agree to comply with the provisions of the Florida Statutes relative thereto.

By: 

Registered Agent

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