

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1 Tallahassee, FL 32301 (904) 24-8111
 Mailing Address: Post Office Box 10049, Tallahassee, FL 32302
 TEL: (904) 24-8111 FAX: (904) 24-1711

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

2950 SOUTH
 McALL ROM
 BUNKER LANE
 FL
 34224
 C. TAX _____
 FILING _____
 R. AGENT FEE _____
 C. COPY _____
 TOTAL _____
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

BK
 7/15/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE 7/15
 TIME 12:00
 BY DD CK No. _____

WALK-IN
 Will Pick Up _____

of 52813
 1327

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
() Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ 600.00 1900826
PREPAID.....	\$ 07/22/96--01084--016
BALANCE DUE.....	\$ 927.50 ****927.50

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

CERTIFICATE OF LIMITED PARTNERSHIP **of** **ENGLEWOOD CARPETS, LTD**

The undersigned, desiring to form a partnership pursuant to the Florida Uniform Limited Partnership Act as set forth in 44 020.01 et seq. of the Florida Statutes, does hereby certify:

1. The name of the firm under which such partnership is to be conducted is **ENGLEWOOD CARPETS, LTD.**
2. The character of the business intended to be transacted by the partnership is a retail floor covering store.

2950
3. The location of the principal place of business is to be at ~~2440~~ **2950** S. McCall Road, Englewood, Florida 34224. This is also the partnership's mailing address.
4. (a) The name and place of residence of the general partner interested in the partnership **ENGLEWOOD CARPETS, INC.**, a Florida Corporation of ~~2440~~ **2950** S. McCall Road, Englewood, Florida 34224. *pg 600004505*
 (b) The name and place of residence of each limited partner interested in the partnership are as follows:

NAME	PLACE OF RESIDENCE
Ship 'N' Shore Cruises, Inc. Profit Sharing Trust	3650 S. McCall Road Englewood, Florida 34224
W. D. Taliaferro	6189 Manasota Key Road Englewood, Florida 34223
Scott Sheckler	P.O. Box 1196 Englewood, Florida 34295
Wayne Flatt & Lynn I. Flatt	51 Bay Heights West Englewood, Florida 34223
William G. Truex	55 Sportsman Court Rotonda West, Florida 33947
Henry George	1500 S. McCall Road Englewood, Florida 34223
Todd R. Chace	2400 S. McCall Road Englewood, Florida 34224
L. Bruce Birch & Janice I. Birch	91 Caddy Road Rotonda West, Florida 33947
Robert F. Gschwend	64 Mark Twain Rotonda West, Florida 33947

Thomas M. Dignam & David M.
Dignam

P.O. Box 1283
Englewood, Florida 34223

Cross Timbers Corp

2001 Placida Road
Englewood, Florida 34224

R.T. Gronicz, Managing Partner
of GF Properties, a Partnership

1814 Whispering Pines Circle
Englewood, Florida 34223

Douglas Wood Smith &
Marjorie L. Smith

1444 Lemon Bay Drive
Englewood, Florida 34223

Edward McGough

9401 Heartwellville Avenue
Englewood, Florida 34224

Niknud, A Florida Partnership

900 S. Pine Street
Suite 126
Englewood, Florida 34223

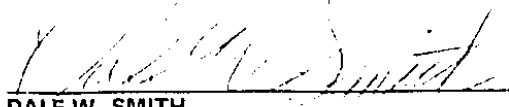
A. Cortland Taliaferro

% 8189 Manassas Key Road
Englewood, Florida 34223

5. The Partnership shall exist until March 1, 2016 unless sooner terminated in accordance with the terms and conditions of the partnership.
6. Each Limited Partner has contributed the sum of \$7,500.00 for each limited partnership unit.
7. The resident agent for service of process for the Limited Partnership is DAVID A. DUNKIN, whose address is 170 W. Dearborn Street, Englewood, Florida 34223. A certificate of Acceptance by the resident agent is attached hereto.

IN WITNESS WHEREOF, the undersigned, the sole general partner, has executed this Certificate
this 11th day of June, 1996.

ENGLEWOOD CARPETS, INC.



DALE W. SMITH
President
General Partner

65 JUN 15 PM 2:01

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §620.105 of the Florida Statutes, the Limited Partnership named below, organized under the laws of the State of Florida, submits the following statement in connection with the designation of the registered office/registered agent, in the State of Florida.

1. The name of the Limited Partnership is:

ENGLEWOOD CARPETS, LTD.

2. The street address of the Partnership is 2440 S. McCall Road, Englewood, Florida 34224.

3. The name and the street address of the registered agent for the Limited Partnership is as follows:

**DAVID A. DUNKIN
170 WEST DEARBORN STREET
ENGLEWOOD, FLORIDA 34223**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAVID A. DUNKIN

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
ENGLEWOOD CARPETS, LTD

The undersigned, constituting the sole General Partner of ENGLEWOOD CARPETS, LTD., a Florida Limited Partnership, certify:

1. The amount of capital contributions to date of the limited partners is the sum of \$127,600.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 127,600.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, the undersigned, President of Englewood Carpets, Inc. declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

DATED this 11th day of June, 1996.

ENGLEWOOD CARPETS, INC.

DALE W. SMITH

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN to and subscribed before me this 11th day of June, 1996, by DALE W. SMITH, President of ENGLEWOOD CARPETS, INC.

Cynthia L. Snyder
(Signature of Notary Public)

Printed Name of Notary

☒ Personally known
Identification Produced:

Produced Identification



CYNTHIA L. SNYDER
MY COMMISSION # CC414901 EXPIRES
October 20, 1998
NEW YORK CITY FIDELITY & BOND INSURANCE, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

CAPITAL CONNECTION
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE, FL 32301

RECEIVED
SECRETARY OF STATE
MARCH 15 PM 2:01

The name ENGLEWOOD CARPETS LTD. has been reserved for 120 days beginning March 4, 1996. The reservation number is R96000001152 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 696A00009557