

FD200 0005760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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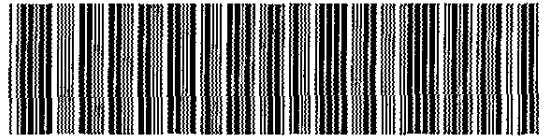
(Business Entity Name)

(Document Number)

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JB  
11-19-02

**CT CORPORATION**

November 19, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5716385 SO  
Customer Reference 1: 19662/81751  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mohawk Carpet Corporation (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPROVED  
AND  
FILED  
NOV 19 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mohawk Carpet Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 58-2185429  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 12069, Calhoun, Georgia 30703  
(Current mailing address)

8. solicitation of orders for carpet products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
Carla Begun  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Soc attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY'S OFFICE  
1111 BROADWAY  
NEW YORK, NY 10018

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AND  
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank H Boykin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank H Boykin Corporate Controller  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR  
MOHAWK CARPET CORPORATION**

**A. DIRECTORS**

Chairman: Jeffrey S. Lorberbaum  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Director: John D. Swift  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Director: Sidney S. Frost  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Director: Frank H. Boykin  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Director: Jerry L. Melton  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

**B. OFFICERS**

President and  
Chief Executive Officer: Jeffrey S. Lorberbaum  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Vice President-Finance  
and Assistant Secretary: John D. Swift  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

President-Market Carpet  
Group: Herbert M. Thornton  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice President and  
Corporate Secretary:

Sidney J. Frost  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Vice President and  
Treasurer:

Scott Veldman  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Vice President and  
Corporate Controller:

Frank H. Boykin  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

General Counsel and  
Assistant Secretary:

Salvatore J. Perillo  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Vice President and  
Assistant Treasurer:

Anthony M. Patti  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Vice President-Human  
Resources:

Jerry L. Melton  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

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SECRETARY OF STATE  
TALLASSEE, ALABAMA

# Delaware

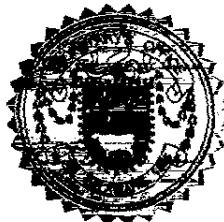
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOHAWK CARPET CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIETH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2513056 8300

AUTHENTICATION: 2072645

020682885

DATE: 11-05-02