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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

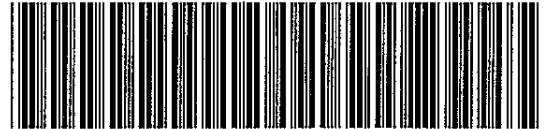
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

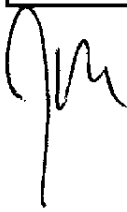
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STATE  
TALLahassee, FLORIDA



LYLE M. PAGE\*  
RONALD G. PERESICH  
STEPHEN G. PERESICH  
MICHAEL B. McDERMOTT  
TERE RICHARDSON STEEL  
MICHAEL E. WHITEHEAD  
DAVID M. ALLEN\*\*  
HENRY N. DICK III  
W. MARK EDWARDS  
LES W. SMITH  
EMILIE F. WHITEHEAD  
JOHN T. KITCHENS  
PATRICIA A. DICKE\*\*\*  
JOHN M. RADICIA  
RON PERESICH, JR.  
MARY W. VAN SLYKE\*\*\*\*

**PAGE, MANNINO, PERESICH & McDERMOTT**  
**A PROFESSIONAL LIMITED LIABILITY COMPANY**  
**ATTORNEYS AT LAW**

759 VIEUX MARCHE' MALL  
P. O. DRAWER 289

**BILOXI, MISSISSIPPI 39533**

TELEPHONE: (228) 374-2100

FACSIMILE: (228) 432-5539

EMAIL: FMP@PMP.ORG

COWLES SYMMES  
MICHAEL D. GOGGANS  
RANDI PERESICH MUELLER  
D. MITCHELL MCCRAN/E  
NIKKI M. JENSEN  
JOHN JAMES FRAISER III  
JOHANNA M. MCMULLAN\*  
E. CLAIRE BARKER  
DEBRA L. SWANK  
LAURA SANDERS BROWN\*\*\*\*  
KEVIN W. BRADY\*\*\*\*\*  
ANNETTE BULGER MATHIS  
NATHAN L. PRESCOTT\*  
PEPPER A. PEARSON  
MICHELLE M. SMITH

FRED MANNINO, OF COUNSEL

JACKSON OFFICE  
460 BRIARWOOD DRIVE, SUITE 415  
P.O. BOX 16450  
JACKSON, MISSISSIPPI 39236  
TELEPHONE (601) 896-0114  
FACSIMILE (601) 896 0145

August 17, 2005

\*Also admitted in Louisiana  
\*\*Also admitted in Texas  
\*\*\*Also admitted in Ohio  
\*\*\*\*Also admitted in Tennessee  
\*\*\*\*\*Also admitted in Louisiana and Texas  
\*\*\*\*\*Also admitted in Alabama

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

Re: *R & R Rugs, Inc.*

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and the fee in the amount of \$70 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael B. McDermott, Esquire  
Page, Mannino, Peresich & McDermott, P.L.L.C.  
P. O. Drawer 289  
Biloxi, MS 39533

For further information concerning this matter, please call me at the number listed above.

Sincerely,

PAGE, MANNINO, PERESICH  
& McDERMOTT, P.L.L.C.

  
Michael B. McDermott

MBM/bmf  
Enclosures

TALLAHASSEE, FLORIDA  
05 AUG 25 PM 10:32  
FMP

**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. R & R Rugs, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64-094695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 22, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)


7. 13216 Seymour Lane, Ocean Springs, MS 39564  
(Principal office address)  
13216 Seymour Lane, Ocean Springs, MS 39564  
(Current mailing address)

8. Carpet and Rug Mills  
(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 NOT acceptable)  
Name: Robert L. Ellis  
Office Address: 129 Deer Cove Drive  
Ponta Vedra, Florida 32082  
(City) (Zip code)

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REC. TAX. STATE  
TALL HAS. SEC. FLORIDA

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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Keith Rhodes

Address: 13216 Seymour Lane

Ocean Springs, MS 39564

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

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

Director: Keith Rhodes

Address: 13216 Seymour Lane

Ocean Springs, MS 39564

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

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

**B. OFFICERS**

President: Keith Rhodes

Address: 13216 Seymour Lane

Ocean Springs, MS 39564

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

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

Secretary: Vicki M. Rhodes

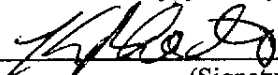
Address: 13216 Seymour Lane, Ocean Springs, MS 39564

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05 AUG 25 11 10 33  
BY 60322 UCBA

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Keith Rhodes, President  
(Typed or printed name and capacity of person signing application)

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 22, 2001, the State of Mississippi issued a Charter/Certificate of Authority to:

R & R RUGS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
August 9, 2005

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK  
Secretary of State