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**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6381

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Mohawk Carpet Distribution, Inc.**

Certificate of Status	0
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T. Burch JAN 14 2009

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 Distribution, 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. Delaware

(State or country under the law of which it is incorporated)

3. 58-2173403

(FEI number, if applicable)

4. 04/28/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2009

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

7. 160 S. Industrial Blvd., Calhoun, GA 30701

(Principal office address)

P. O. Box 12069, Calhoun, GA 30703

(Current mailing address)

8. warehousing and distribution of floor covering and other home textile 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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

By: Danny Verdecchia, Jr.

(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT

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

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

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

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

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

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

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

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

13. Barbara M. Goetz

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

14. Barbara M. Goetz, Vice President and Corporate Secretary

(Typed or printed name and capacity of person signing application)

**MOHAWK CARPET DISTRIBUTION, INC.  
OFFICER/DIRECTOR ATTACHMENT**

**OFFICERS**

Frank H. Boykin  
President and Chief Executive Officer  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

W. Christopher Wellborn  
Chief Operating Officer  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Michel S. Vermette  
Vice President  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Thomas J. Kanuk  
Vice President and Corporate Controller  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Barbara M. Goetz  
Vice President and Corporate Secretary  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

Scott R. Veldman  
Vice President and Treasurer  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

James T. Lucke  
Vice President, General Counsel and Assistant Secretary  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

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**DIRECTORS**

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

Thomas J. Kanuk  
c/o Mohawk Industries, Inc.  
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Calhoun, GA 30701

James T. Lucke  
c/o Mohawk Industries, Inc.  
160 S. Industrial Blvd.  
Calhoun, GA 30701

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOHAWK CARPET DISTRIBUTION, INC." 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 TWELFTH DAY OF JANUARY, A.D. 2009.

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7074807

DATE: 01-12-09