CT CORPORATION OF	2000C)4006
660 EAST JEFFERSON STR	FEFT	
Requestor's Name 'TALLANASSEE, IT. 3230	1	
Address	22-1092	
City State Zip	Phone	1 11 A A A A A A A A A A A A A A A A A
CORPORATI	ON(S) NAME	*****
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(260)	arpet mutlet.	Inc. 5
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Profit		10
NonProfit	() Amendment	() Merger \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
) Limited Liability Co. Foreign	() Dissolution/Withdr	· · · · · · · · · · · · · · · · · · ·
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of R.A. () <u>Fictitious Name</u> Fili
) Certified Copy	() Photo Copies	() CUS
) Call When Ready	() Call if Problem	() After 4:30
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V.P. Verifier		

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	GCO Carpet Outlet, Inc. (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.	Alabama 3. 58-2248353
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	July 17, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "pegpetual")
	(Date of incorporation) (Duration: Year corp. will cease to exist or "pegretual")
6.	Upon Qualification
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	7061 Halcyon Summit, Montgomery, Alabama 36117
	(Current mailing address)
	To engage in any act or activity for which corporations may be organized to beginess under the last of Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:
	Name: c T Corporation System
	Office Address: C/O C T Corporation System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
Ha da fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place assignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I atther 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 obligation of my position as registered agent.
	C T Corporation System
	Mary R. adams
	Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

- 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:

A.	DIRECTORS		
	Chairman: See attached list of directors		
	Address:		
	Vice Chairman: see attached list of directors		
	Address:		
	Director: See attached list of directors		
	Address:		
	Director:		
	Address:		
	7,03,000		
В.	OFFICERS		
	President: See attached list of officers		
	Address:		
	Vice President:		
	Address:		
	Secretary:		
	Address:		

Treasurer:	
Address: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. Signature of Chairman application)	an, Vice Chairman, or any officer listed in number 12 of the
14. Gene Harper, Secret (Typed or printed nar	ne and capacity of person signing application)

DINSECRETARY CF STATE OF

(FLA. 2189)

GCO CARPET OUTLET, INC. LIST OF OFFICERS AND DIRECTORS

BOARD OF DIRECTORS

A.J. Nassar 210 TownPark Drive

Kennesaw, Georgia 30144

Thomas P. Leahey 210 TownPark Drive

Kennesaw, Georgia 30144

Paul Gilson 210 TownPark Drive

Kennesaw, Georgia 30144

Gene Harper 210 TownPark Drive

Kennesaw, Georgia 30144

Dick McAdams 7061 Halcyon Summit

Montgomery Alabama 36117

OFFICERS

A J. Nassar Chairman

Wayne Atkinson President

Mike Bennett Vice President,

Assistant Secretary, and

Treasurer

Donald Davenport Vice President

Thomas P. Leahey Vice President

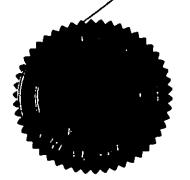
Gene Harper Secretary

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that GCO Carpet Outlet, Inc. incorporated in Montgomery County, Montgomery, Alabama on July 17, 1996. I further certify that the records do not disclose that said GCO Carpet Outlet, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 30, 1996

Date

Jin Bonnet

Jim Bennett

Secretary of State