

Document Number Only  
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660 EAST JEFFERSON STREET

**Address**

City	State	Zip	Phone
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**CORPORATION(S) NAME**

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GLO Carpet Outlet, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS & ADMINISTRATION  
JAN 15 1964  
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W.P. Verifier

9/06

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. cco 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  
(State or country under the law of which it is incorporated)
3. 58-2248353  
(FEI number, if applicable)
4. July 17, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
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 do business under the laws of Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(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: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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.

Gene Harper

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gene Harper, Secretary

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

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DIVISION OF CORPORATIONS  
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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

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# 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

*Jim Bennett*

Jim Bennett

Secretary of State

