

F96000004671

Requester's Name
Address
City/State/Zip
Phone #

SEP 11 1996
09/12/96 01002-0002
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Corporation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 11 AM 9:59

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2 of 9/12

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. CARAGTSMART, 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. Georgia

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

3. 58-2240516

(FEI number, if applicable)

4. 04-29-96

(Date of Incorporation)

5. Perpetual

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

6. Oct. November 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 2600, DALTON, GEORGIA 30722

(Current mailing address)

8. Retail sales of floor covering.

(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:

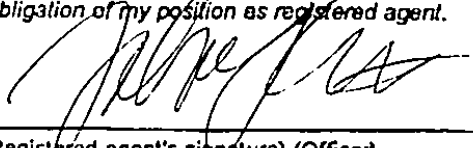
Name: CT CORPORATION SYSTEM

Office Address: 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.


(Registered agent's signature) (Officer)

John J. Masters, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

- See ATTACHED LISTING -

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

CARPETSMART, INC.

OFFICERS

Vanco D. Boll
Managing Director
Mail Drop 061-26
Phone: (706) 275-1033
Fax: (706) 275-1035

Douglas H. Hoskins
Treasurer and Controller
Mail Drop 061-10
Phone: (706) 275-1046
Fax: (706) 275-1145

Bennie M. Laughter
Secretary
Mail Drop 061-18
Phone: (706) 275-1018
Fax: (706) 275-1142

Norman D. Freeman
Assistant Secretary
Mail Drop 061-04
Phone: (706) 275-1184
Fax: (706) 275-1170

HOME ADDRESS

703 Greenwood Drive
Dalton, Georgia 30720
Phone: (706) 278-4118

912 Waugh
Dalton, Georgia 30720
Phone: (706) 226-5385

4004 Millstone Circle
Rocky Face, Georgia 30740
Phone: (706) 673-4525
SSN: 238-86-3999

3342 W. Armuchee Road
Summerville, Georgia 30747
Phone: (706) 397-2259
SSN: 254-58-0059

TALLAHASSEE, FLORIDA

Treasurer: _____
Address: _____

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

13. *Norman D. Freeman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman D. Freeman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962 60180
CONTROL NUMBER : 961 811
DATE INC/AUTH/FILED: 04/29/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/23/1996
FORM NUMBER : 02 1

ARTHUR ANDERSEN & CO.
BETH A. STEIN
133 PEACHTREE ST., SUITE 2500
ATLANTA, GA 303031846

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia do hereby certify under the seal of my office that

CARPETSMART, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State