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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002422519--6

-02/05/98--01059--026

*****70.00 *****70.00

Mohawk Commercial, Inc.

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DIVISION OF CORPORATIONS

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☐ NonProfit
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☐ Dissolution/Withdrawal
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Thanks

**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 Commercial, 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. Delaware

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

3. 58-2357716

(FEI number, if applicable)

4. November 20, 1997

(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. 160 S. Industrial Boulevard, Calhoun, Georgia 30703

(Current mailing address)

8. Carpet Sales

(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

(Registered agent's signature) (Officer)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

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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: _____

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Treasurer: _____

Address: _____

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

13. _____

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

Barbara B. Lance - Secretary

14. _____

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

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**ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
FOR
MOHAWK COMMERCIAL, INC.**

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

A. DIRECTORS

Chairman: David L. Kolb
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Director: John D. Swift
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

B. OFFICERS

President: David L. Kolb
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Vice Pres. Finance: John D. Swift
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Sr. Vice President: Frank A. Procopio
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Secretary: Barbara B. Lance
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

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Treasurer: Sidney Frost
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Corp. Controller: Frank H. Boykin
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Asst. Secretary: Salvatore J. Perillo
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

Asst. Treasurer: Anthony M. Patti
Address: c/o Mohawk Industries, Inc.
160 S. Industrial Boulevard
Calhoun, Georgia 30703

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DIVISION OF RECORDS & ADMINISTRATION

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOHAWK COMMERCIAL, 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 THIRTIETH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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RECORDS & ADMINISTRATION



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2814267 8300

DATE:

8894741

981038781

01-30-98