

CT CORPORATION SY	STEM	
660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301		
		1000024225210 -02/05/9801059027 *****70.00 ******70.00
Address	222–1092	******(U_UU ******(U_UU
City State Z	ip Phone	
CORPO	RATION(S) NAME	
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	Mohawk Servicis	g Too S
		
<pre>Profit () NonProfit () Limited Liability</pre>	() Amendme	nt () Merger $\frac{1}{23}$
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CR2E031 (1-89)

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 Servicing, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)	√, or w natural p	ords or person
2	Delaware 358-235771	1	
۷.	Delaware 3. 58-235771 (State or country under the law of which it is incorporated) (FEI number,	if applic	able)
1	November 20, 1997 5. Perpetual		
↔.	(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpet	ual")
6.	Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	98 FEB	SECRE
7.	160 S. Industrial Boulevard, Calhoun, Georgia 30703)-5 PM	TARY OF
	(Current mailing address)		352
		l: 23	TENS
8.	Credit services		<i>₩</i>
9.	Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road		
	Office Address. Island Road		
	Plantation , Florida, 33324		
	(Zip Code)		
He de fui	O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act in the agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent. C. T. Corporation system (Registered agent's signature) (Officer)	in this c	apacity. I
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(FL - 2189 - 11/16/94)

- 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:

٨.	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:
3.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

OR FEB #Z DM 1: 93

•	Treasurer:	
	Address:	
	TE: If necessary, you may attach an addendum to the application listing additional office	rs
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the blication)	
14.	Parhama B. Jango - Sogratary	_

98 FEB -5 PM 1: 23

ATTACHMENT

TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR

MOHAWK SERVICING, 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

V-P Finance:

John D. Swift

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

Treasurer:

Sidney Frost

Address:

c/o Mohawk Industries, Inc. 160 S. Industrial Boulevard

Calhoun, Georgia 30703

(Continued)

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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:

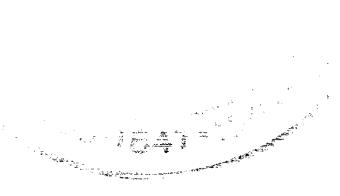
c/o Mohawk Industries, Inc. 160 S. Industrial Boulevard Calhoun, Georgia 30703

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOHAWK SERVICING, 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.

98 FEB -5 PM 1: 23





Edward J. Freel, Secretary of State

AUTHENTICATION:

2814275 8300

DATE:

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