



Dalton RUG

A DIVISION OF GEORGIA WOVEN PRODUCTS, INC.

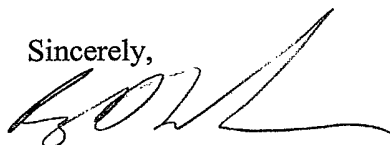
F98000001333

To: Hart Collins
From: Ryan D. Williams
Date: March 5, 1998
Re: Transmittal Letter/ Foreign Corporation Authorization to do Business

Hart,

I am hoping to clear up the confusion which my office has made and I do apologize. I have sent a Certificate of Incorporation and application for incorporation to the state unnecessarily. All I needed to do was fill out the enclosed application and send the certificate of incorporation to your office. I am hoping that you could locate my Articles of Incorporation for Georgia Woven Products from the new corporations division. You may also use the check enclosed in the previous letter and apply it to this application to do business. I would appreciate it if you could give me a call and let me know if you have received all the materials. It is very important that I get this as soon as possible. If you have any questions please call me at (706) 259-7673. I have also enclosed a envelope for you to send the information overnight back to me. Thank you for you help in this matter.

Sincerely,



Ryan D. Williams

W98-5087

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 4: 23

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GEORGIA WOVEN PRODUCTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RYAN D. WILLIAMS
(Name of Person)

DALTON RUG.
(Firm/Company)

2428 LAKE LAND RD.
(Address)

DALTON, GA 30721
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

RYAN D. WILLIAMS at (706) 259-7673
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. GEORGIA WOVEN PRODUCTS, 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. _____
(FEI number, if applicable)

4. 12/14/92
(Date of incorporation)

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

6. 3/10/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2428 LAKE LAND RD.
DALTON, GA 30721
(Current mailing address)

8. RETAIL RUG SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SHIRLEY DALLAS

Office Address: 7222 ISLE CAPRI RD. SUITE 62
NAPLES, FL 34114, Florida, 34114
(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Shirley Dallas
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: TRIPP SHAWAddress: 2428 LAKELAND RD.DALTON, GA 30721Vice President: RYAN D. WilliamsAddress: 6574 E. BRAINERD RD #707CHATTANOOGA, TN 37421Secretary: Elaine ShepherdAddress: 2515 Riverbend Rd.Dalton, GA. 30721Treasurer: GABE ROSSAddress: _____
_____CHATTANOOGA, TN 37421

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)

14. _____

RYAN D. WilliamsVICE PRESIDENT

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

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980681216
CONTROL NUMBER : 9225107
DATE INC/AUTH/FILED: 12/14/1992
JURISDICTION : GEORGIA
PRINT DATE : 03/09/1998
FORM NUMBER : 211

RYAN WILLIAMS
2428 LAKELAND RD.
DALTON GA 30721

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:56

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**GEORGIA WOVEN PRODUCTS, 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



received
3-13-98