

F99000005573

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: National Carpet Corporation, a Texas Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003016184--4
-10/15/99--01059--014
*****70.00 *****70.00

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:

John T. Brown, Esq.

(Name of Person)

John T. Brown, P.A.

(Firm/Company)

126 N.E. Eglin Parkway

(Address)

Ft. Walton Beach, Florida 32548

(City/State/Zip)

199A 00057945

(7)

99 OCT 28 PM 3: 29
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

John T. Brown

(Name of Person)

at (850) 664-2705 extension 208

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

37R
10/28/99

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

00789/00310/00671
11/19/99 3:11/19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Carpet Corporation

*Please provide US
a copy of the filing
to return to our client.

Thank
you -

Signature _____

Requested by: AS

Name _____

Date 10/28/99

Time 1:32

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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SECTION OF CORPORATIONS
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RECEIVED
99 OCT 28 PM 2:39



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

JOHN T. BROWN, ESQ.
JOHN T. BROWN, P.A.
126 N.E. EGLIN PARKWAY
FT. WALTON BEACH, FL 32548

SUBJECT: NATIONAL CARPET CORPORATION
Ref. Number: W99000024149

RECEIVED
99 OCT 28 PM 3:29
STATE
CORPORATIONS

We have received your document for NATIONAL CARPET CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 199A00050498

RESOLUTION OF BOARD OF DIRECTORS OF

(Please print or type)

NATIONAL CARPET CORPORATION

I, the undersigned Sandra K. Williams, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

NATIONAL CARPET CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on October 26, 19 99

Be it resolved, that NATIONAL CARPET CORPORATION,
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

NATIONAL CARPET CORPORATION OF NW FLORIDA for use in Florida.

Dated: October 26, 1999

Sandra K. Williams

Signature of either Chairman, Vice Chairman or any officer

Sandra K. Williams, Director/President

Type or print name

**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. National Carpet Corporation

(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. Texas

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

3. 76-0542684

(FEI number, if applicable)

4. October 16, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 11275 Emerald Coast Parkway, Unit #4, Destin, Florida 32541

(Principal office address)

b. 11275 Emerald Coast Parkway, Unit #4, Destin, Florida 32541

(Current mailing address)

8. To provide flooring service

(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: David Williams

Office Address: 11275 Emerald Coast Parkway, Unit #4

Destin, Florida 32541

(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.

David G. Williams

(Registered agent's signature) DAVID WILLIAMS

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sandra K. Williams

Address: 12034 Garden Glen

Houston, Texas 77070

Vice Chairman: Sandra K. Williams

Address: Same as above

Director: Sandra K. Williams

Address: Same as above

Director: Sandra K. Williams

Address: Same as above

B. OFFICERS

President: Sandra K. Williams

Address: 12034 Garden Glen

Houston, Texas 77070

Vice President: Sandra K. Williams

Address: Same as above

Secretary: Sandra K. Williams

Address: Same as above

Treasurer: Sandra K. Williams

Address: Same as above

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UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106-1500

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

13. Sandra K. Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra K. Williams, Director/President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

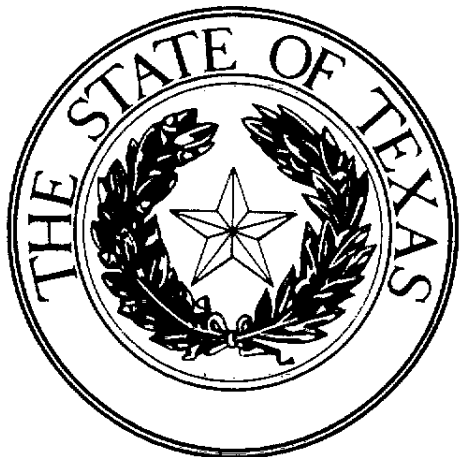
FILED
NATIONAL CARPET CORPORATION
99 OCT 28 PM 3:29

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONAL CARPET CORPORATION
File No. 01419559-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 27, 1999.*




MAC

Elton Bomer
Secretary of State