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Michael Mansfield  
Carpet Brothers, Inc.  
756 Overriver Drive  
North Ft. Myers, FL 33903

December 20, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003079103--9  
-12/23/99--01042--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Carpet Brothers, Inc.

Enclosed please find an original Articles of Incorporation; Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Service may be Served; and the \$70.00 filing fee for the above referenced company.

Please forward the Certificate of Incorporation and/or Corporate charter number to the following address, if possible:

Michael Mansfield  
Carpet Brothers, Inc.  
756 Overriver Drive  
North Ft. Myers, FL 33903  
Tel: (941) 656-1847

Call me anytime if you have any questions or comments.

Sincerely,

  
Michael Mansfield

enc.

FILED  
99 DEC 23 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**CARPET BROTHERS, INC.**

**FILED**  
99 DEC 23 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1.**

**(Name of Corporation)**

The name of the corporation shall be CARPET BROTHERS, INC.

The principal place of business of this corporation shall be as follows:

756 Overriver Drive  
North Ft. Myers, FL 33903

**ARTICLE 2.**

**(Term of Existence)**

The term of existence of this corporation shall be perpetual.

**ARTICLE 3.**

**(Nature of Business)**

The purpose of this corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 4.**

**(Capital Stock)**

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE 5.**

**(Registered Agent)**

The name and street address of the initial registered agent and the initial registered office of this corporation are as follows:

Michael Mansfield  
756 Overriver Drive  
North Ft. Myers, FL 33903

**ARTICLE 6.**

**(Board of Directors)**

This corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of this corporation from time to time. The name and address of the person who shall serve as the initial director of this corporation until the first annual meeting of the shareholders or until his successors are duly elected and qualified are as follows:

Michael Mansfield  
756 Overriver Drive  
North Ft. Myers, FL 33903

**ARTICLE 7.**

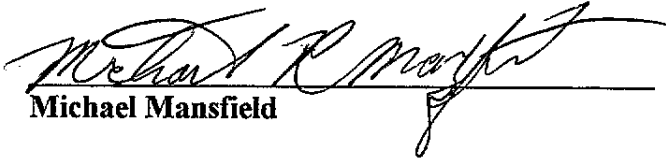
**(Incorporator)**

The name and address of the Incorporator for these Articles of Incorporation is:

Michael Mansfield  
756 Overriver Drive  
North Ft. Myers, FL 33903

IN WITNESS THEREOF, the undersigned, being the incorporator above named,  
for the purpose of forming a corporation pursuant to the Florida General Corporation Act,

has executed these Articles of Incorporation this 20<sup>th</sup> day of December, 1999.

  
Michael Mansfield

STATE OF FLORIDA  
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert Leonard, who is Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_, and who personally executed the above Articles of Incorporation.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.**  
**NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

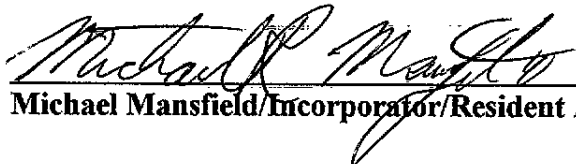
1. That Carpet Brothers, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in its Articles of Incorporation, in the County of Lee, State of Florida has named:

Michael Mansfield  
756 Overriver Drive  
North Ft. Myers, FL 33903

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Michael Mansfield/Incorporator/Resident Agent

**FILED**  
99 DEC 23 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA