

POOOOOO/AS/O

TRANSMITTAL LETTER

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

FILED
00 FEB 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocala Carpet Liquidators, Inc.
(Proposed corporate name - must include suffix)

800003108368
-02217400-011040-023
*****18.75 *****18.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: James R. Marino
Name (Printed or typed)

EFFECTIVE DATE
02-10-00

1421 NE 25th Avenue
Address

Ocala, FL 34470
City, State & Zip

(352) 368-6002
Daytime Telephone number

James Marino GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 02-22-00
DOC. EXAM gf

NOTE: Please provide the original and one copy of the articles.

gf/ff

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ocala Carpet Liquidators, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1421 NE 25th Avenue
Ocala, FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James R. Marino
1421 NE 25th Avenue
Ocala, FL 34470

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James R. Marino
1421 NE 25th Avenue
Ocala, FL 34470

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Signature/Incorporator

02/16/00

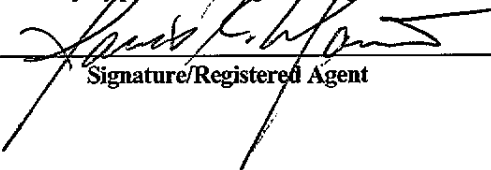
Date

ARTICLE VI EFFECTIVE DATE

The effective date requested by the corporation is February 10, 2000.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

02/16/00

Date