

CAPITAL CONNECTION, INC.

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

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Capet to go, Inc.

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*****70.00 *****70.00

- ✓ Art of Inc. File Photo
- ___ 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

APPROVED
AND
FILED

00 MAR -2 PM 12: 27

RECEIVED

00 MAR -2 AM 11: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

CM 3/2 9:49

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
CARPET TO GO, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

CARPET TO GO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**1112 US Highway 1
Sebastian, Florida 32958**

ARTICLE III - DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized is to establish and carry on a business to sell goods to the public, and to engage in any activity or business permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JIM E. GILLIAM
1112 US Highway 1
Sebastian, FL 32958

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

JIM E. GILLIAM
1112 US Highway 1
Sebastian, Florida 32958

SUSAN GILLIAM
1112 US Highway 1
Sebastian, Florida 32958

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are:


JIM E. GILLIAM
1112 US Highway 1
Sebastian, Florida 32958


SUSAN GILLIAM
1112 US Highway 1
Sebastian, Florida 32958

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of February, 2000.


JIM E. GILLIAM, Incorporator


SUSAN GILLIAM, Incorporator


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

Pursuant to Chapters 607.0501, Florida Statutes, the following
is submitted:

CARPET TO GO, INC., desiring to organize under the laws of the
State of Florida with its initial registered office as indicated in the
Articles of Incorporation, at Sebastian, Florida 32958, Indian River
County, State of Florida, has named JIM E. GILLIAM, as its registered
agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered office designated in this certificate, I hereby accept such
appointment and acknowledge that I am familiar with and accept the
obligations and responsibilities of such office as provided for in
Florida Statutes 607.0505.


JIM E. GILLIAM, Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED