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# STATE OF FLORIDA ARTICLES OF INCORPORATION OF Carpet Etc. Of Jacksonville, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this corporation is: Carpet Etc. Of Jacksonville, Inc. and the principal physical address of this corporation is 6608 Groveland Drive, Jacksonville, FL 32211. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-721-9515.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

## **ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of Carpet Etc.Of Jacksonville, Inc.

## ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2743 America Avenue, Jacksonville Beach, FL 32250, and the name of the initial registered agent of this corporation at that address is Nick Collins.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and addresses of the initial directors of this corporation are:

#### NAME/ADDRESS/TITLE

Nick Collins, 2743 America Avenue, Jacksonville Beach, FL 32250 (50% Ownership), President, Treasurer

Walter Smith, 6126 Cutlass Road, Orange Park, FL 32065 (50% Ownership), Vice President, Secretary

The board of directors have agreed that neither can sell their share of ownership in this corporation without the prior written approval of the other.

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Nick Collins 2743 America Avenue, Jacksonville beach, FL 32250

Page 3 of 4 State of Florida Articles of Incorporation of Carpet Etc. Of Jacksonville, Inc.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

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

## ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 15, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2000.

Nick Collins, President

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State of Florida
Articles of Incorporation
of Carpet Etc. Of Jacksonville, Inc.

#### STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Nick Collins, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Nick Collins, President

Sworn to and subscribed before me this 3rd day of May 2000

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Nick Collins, President