THE LAW OFFICE OF

# GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378

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October 3, 2000

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Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: QUALITY CARPETS & FLOORING, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Certified Copy \$ 8.75 Registered Agent \$ 35.00

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

Gregory'V. Beauchamp

GVB/dp Enclosures

#### ARTICLES OF INCORPORATION

OF

### **QUALITY CARPETS & FLOORING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### **ARTICLES ONE: NAME**

The name of this corporation shall be: QUALITY CARPETS & FLOORING, INC.

#### **ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for commercial carpet sales and installation; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

### **ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

### **ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

## **ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is 14790 NW. 83<sup>rd</sup> Ter. Chiefland, Florida 32626. Name of the initial Registered Agent is **Dale Johnson**, whose physical address is 14790 NW. 83<sup>rd</sup> Terrace, Trenton, Florida 32693.

## **ARTICLE SIX: MANAGEMENT**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

### **ARTICLE SEVEN: INCORPORATORS**

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

NAME	<u>ADDRESS</u>	SHARES CO	DNSIDERATION
DALE JOHNSON	14790 NW. 83 <sup>rd</sup> Ter. Trenton, FL 32693	25	\$25.00
LISA ANN JOHNSON	14790 NW. 83 <sup>RD</sup> Ter. Trenton, FL 32693	25	\$25.00

# ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this \_\_\_\_\_\_ day of October, 2000.

DALE JOHNSON

LISA ANN JOHNSON

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DALE JOHNSON, and LISA ANN JOHNSON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: personally known or () produced identification \_\_\_\_\_\_\_. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this day of OCTOBER, 2000.

(NOTARY SEAL)

Dorothy D. Phillips
MY COMMISSION # CC874738 EXPIRES
November 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC

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Notary Printed Name

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, DALE JOHNSON, does hereby accept the designation and appointment of Registered Agent of QUALITY CARPETS & FLOORING, INC.

DALE JOHNSON 14790 NW. 83<sup>RD</sup> Ter. Trenton, FL 32693