POOD 5735

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OI MAR -8 AM II: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: Carpet & Tile (PROPOSED CORPORA)	Masters (TENAME-MUSTINCE	UDE SUFFIX
		30000381 -03/08/01- *****78.7
Enclosed is an original and one(1) copy of the article	es of incorporation and a	check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$1 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Marice G. Carrier Name (Printed or typed)		
JSS Maytic 1	mod Dr.	
Grew Con Spgs City,	上し フル 43 State & Zip	

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

V75-903.

Daytime Telephone number

 $C_{D} \rightarrow 13$



Carpet & Tile Masters, Corp.

ARTICLE I

The name of this corporation is Carpet & Tile Masters, Corp.

ARTICLE II

The principal place of business is 4311 US Hwy 17 S, Orange Park, FL 32003. The mailing address of the business is PO Box 1142, Green Cove Springs, FL 32043.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business in the retail flooring industry.

ARTICLE IV

This corporation is authorized 5000 shares of One Dollar (\$1.00) par Value common stock.

ARTICLE V

The initial officers/directors names and addresses are as follows:

Maurice G Carrier: President, Secretary and Treasurer 555 Majestic Wood Dr. Green Cove Springs, FL 32043

ARTICLE VI

FILED OIMAR-8 AMII: 35

The name and address of the registered agent is as follows:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Maurice G Carrier 555 Majestic Wood Dr. Green Cove Springs, FL 32043

<u>ARTICLE VII</u>

The name and address of the Incorporator is as follows:

Maurice G Carrier 555 Majestic Wood Dr. Green Cove Springs, FL 32043

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maurice G Carrier/ Registered Agent

March 5, 2001

Maurice G. Carrier/Incorporator

March 5, 2001