

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000037573

Saddle Creek Carpet Store, Inc.

400003994934--8
-04/12/01--01049--014
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 01 APR 13 AM 9:52 TALLAHASSEE, FLORIDA SECRETARY OF STATE
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	RECEIVED 01 APR 12 PM 12:31 DIVISION OF CORPORATION
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	J. BRYAN APR 12 2001
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	J. BRYAN APR 13 2001

W01-8345

Signature _____

Requested by: KC

4/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SADDLE CREEK CARPET STORE, INC.
Ref. Number: W01000008345

Correct

We have received your document for SADDLE CREEK CARPET STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00021888

RECEIVED
01 APR 13 AM 9:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 APR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SADDLE CREEK CARPET STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3710 US Hwy. 92 E
LAKE LAND, FL. 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FLOOR COVERING SALES

ARTICLE IV SHARES

The number of shares of stock is:

FOUR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

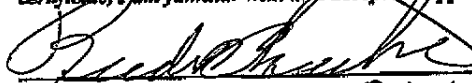
RUDY R. CHEATHAM
11516 108TH PLACE No., LARGO, FL. 33778

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SHIRLEY A. CHEATHAM
11516 108TH PLACE No., LARGO, FL. 33778

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


Signature/Registered Agent RUDY R. CHEATHAM

Date

4/10/01


Signature/Incorporator SHIRLEY A. CHEATHAM

Date

4/10/01