

**CAPITAL CONNECTION, INC.**

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

**PO1000048332**

**FILED**  
01 MAY 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Abbey Carpet of Tampa Palms, Inc.

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-05/15/01--01022--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- 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 \_\_\_\_\_

**RECEIVED**  
01 MAY 15 AM 10:12  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SR Date 5/15/01 Time 9:10

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**J. BRYAN MAY 15 2001**

**ARTICLES OF INCORPORATION  
OF  
ABBEY CARPET OF TAMPA PALMS, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this Corporation is Abbey Carpet of Tampa Palms, Inc.

**ARTICLE II**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

**ARTICLE IV**

The street address of the principal office of this Corporation is 14945 Bruce B. Downs Boulevard, Suite 201, Tampa, Florida 33647.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100, having a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE VII**

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) Director. The appointment of Directors shall be decided by a majority vote of the shareholders.

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ARTICLE VIII

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by a majority vote of the shareholders.

ARTICLE IX

The initial street address of this Corporation's registered office is 14945 Bruce B. Downs Boulevard, Suite 201, Tampa, Florida 33647. The initial Registered Agent for the Corporation at that address is Patrick A. Adipietro.

3 IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this APRIL day of APRIL, 2001.

Patrick A. Adipietro  
Patrick A. Adipietro, Incorporator  
14945 Bruce B. Downs Boulevard, Suite 201  
Tampa, Florida 33647

Tracey Adipietro  
Tracey Adipietro  
14945 Bruce B. Downs Boulevard, Suite 201  
Tampa, Florida 33647

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was signed and acknowledged before me this 3 day of APRIL, 2001 by PATRICK A. ADIPIETRO, who is personally known to me or has produced \_\_\_\_\_ as identification, and TRACEY ADIPIETRO, who is personally known to me or has produced \_\_\_\_\_ as identification

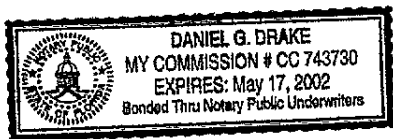
Daniel G. Drake

Notary Public, State of Florida

Print, Type, or

Stamp Name: \_\_\_\_\_

Serial No: \_\_\_\_\_

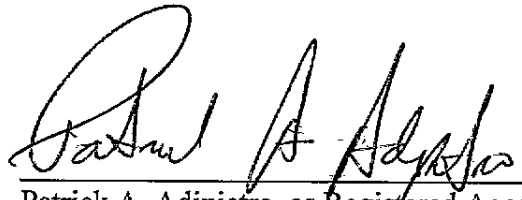


**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for Abbey Carpet of Tampa Palms, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

5/10/01

\_\_\_\_\_  
Date



\_\_\_\_\_  
Patrick A. Adipietro, as Registered Agent

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