

P01000049212

LAW OFFICES OF  
**OBERDORFER & BARRY, P.A.**

1719 BLANDING BOULEVARD  
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER  
JOHN G. BARRY, III

TELEPHONE  
(904)384-6784  
TELECOPIER  
(904)387-0637

May 8, 2001

300004211783--5  
-05/11/01--01080--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32301

01 MAY 11 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Re: Mike's Carpet Installation, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of Mike's Carpet Installation, Inc.. I also enclose a Designation of Registered Agent and our check in the amount of \$78.75 to cover the following:

\$	35.00	Filing fee
	8.75	Certified Copy
	35.00	Designation of Registered Agent.

Please return the certified copy of the Articles of Incorporation to this office. If you have any questions, please do not hesitate to call this office.

Very truly yours,

*Doris B. Wells*

Doris B. Wells,  
Secretary to John G. Barry, III

/dw  
Enclosures

F. CHESLER MAY 17 2001 /

**ARTICLES OF INCORPORATION  
OF  
MIKE'S CARPET INSTALLATION, INC.**

FILED  
01 MAY 11 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation shall be:

MIKE'S CARPET INSTALLATION, INC.

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose**

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

**Article IV - Capital Stock**

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock.

**Article V - Initial Registered Office and Agent**

The street address of the initial registered office and principal office of this corporation is 2144 Black Creek Trail, Green Cove Springs, FL 32043, and the name of the initial registered agent of this corporation at that address is JOHN G. BARRY, III.

**Article VI - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

HENRY MICHAEL SHIRLEY	THERESA L. SHIRLEY
2144 Black Creek Trail	2144 Black Creek Trail
Green Cove Springs, FL 32043	Green Cove Springs, FL 32043

**Article VII - Initial Officers**

The initial officers of this corporation are: -

HENRY MICHAEL SHIRLEY, President

THERESA L. SHIRLEY, Vice President

THERESA L. SHIRLEY, Secretary

**Article VIII - Incorporator**

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

HENRY MICHAEL SHIRLEY  
2144 Black Creek Trail  
Green Cove Springs, FL 32043

**Article IV - 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


Dated this 4th day of May, 2001.

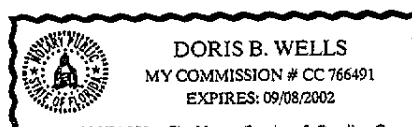
  
HENRY MICHAEL SHIRLEY, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of May, 2001, by HENRY MICHAEL SHIRLEY, who is personally known to me and did not take an oath.

  
Notary Public  
My Commission Expires:  
My Commission No.:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MIKE'S CARPET INSTALLATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2144 Black Creek Trail, Green Cove Springs, FL 32243, has named JOHN G. BARRY, III, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
JOHN G. BARRY, III

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 11 AM 9:29

FILED