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ROBISON R. HARRELL & ASSOCIATES

### ATTORNEYS AT LAW

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ROBISON R. HARRELL Attorney At Law

ALICE H. MURRAY Attorney At Law

May 10, 2001

Corporate Records Bureau Division of Corporations DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Florida 32301

RE: CARPET MASTERS OF FLORIDA, INC.

Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation. I would appreciate your filing same and returning one certified copy of the Articles of Incorporation to this office.

Enclosed is our check in the amount of \$78.75 to cover the cost of filing the Articles and the cost of the certified copy.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

ROBISON R. HARRELL

RRH/dg

Enclosures:

Original and one (1) copy of Articles of Incorporation

Check

MAY 2 3 2001

# ARTICLES OF INCORPORATION

OF

# CARPET MASTERS OF THE EMERALD COAST



### ARTICLE 1

#### NAME

The name of this corporation is CARPET MASTERS OF THE EMERALD COAST.

### ARTICLE II

### DURATION

This corporation shall exist perpetually. Corporate existence shall commence upon the filing of these Articles.

### ARTICLE III

### CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

# REGISTERED OFFICE ADDRESS

512 23rd STREET\_-32578 P.O. Box 761

Niceville, Florida 32588

### REGISTERED AGENT

Richard L. Worsham

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director are as follows:

NAME

ADDRESS

Richard L. Worsham

P.O. Box 761

Niceville, Florida 32588

### ARTICLE VIII

### INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President - Richard L. Worsham

Vice-President - Richard L. Worsham

Secretary - Treasurer - Richard L. Worsham

# ARTICLE IX

### INCORPORATOR

The name, street address and mailing address of the incorporator(s) are as follows:

NAME

STREET ADDRESS

Richard L. Worsham

512 23rd Street Niceville, Florida 32578

### MAILING ADDRESS

P.O. Box 761 Niceville, Florida 32588

### ARTICLE X

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

# INITIAL PRINCIPAL ADDRESS

### MAILING ADDRESS

512 23rd Street Niceville, Florida 32578

P.O. Box 761 Niceville, Florida 32588

IN WITNES executed this	S WHEREOF, t	hese Articles	of	Incorporation	are
		RICHARD L. W	ORSH	Mal	

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RICHARD L. WORSHAM, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me the following:

	Current Identification card or FL drivers' license # wu35-752-64-362-0 issued by the Department of Highway Safety and Motor Vehicles; or (exp. 10 2 0!)
<u> </u>	Passport issued within the past five years by the Department of State of the United States; or
	Other:
Total Company	

WITNESS my hand and official seal in the County and State last aforesaid this  $2|^{\frac{1}{5}}$  day of  $\frac{1}{2}$ , 2001.



NOTARY PUBLIC

My Commission Expires:

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted: CARPET MASTERS OF THE EMERALD COAST desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at P.O. Box 761, Niceville, Florida 32588, has named Richard L. Worsham at this address as its agent to accept service of process within the State of Florida.

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

RICHARD L. WORSHAM

Resident Agent

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