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TRANSMITTAL LETTER

August 14, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600004538756--4  
-08/16/01--01074--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: RUGMAN CARPETING, INC.  
Articles of Incorporation

Dear Sir:

Enclosed for submission are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation and the original and one copy of Designation and Acceptance of Registered Agent.

Filing fees also enclosed as follows:

Articles of Incorporation	\$35.00
Certified Copies	\$52.50
<u>Certificate of Status</u>	<u>\$8.75</u>
TOTAL	\$78.75

Thank you for your assistance in this matter.

Sincerely,



FROM: David J. Mourick, Atty  
24831 Old 41 Road, Suite B  
Bonita Springs, Florida 34135  
Tel: 941-947-0535

NOTE: Please provide a certified copy of the Articles.

FILED  
01 AUG 16 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS/8/20/01

FILED

01 AUG 16 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RUGMAN CARPETING, INC.**

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is: ..... RUGMAN CARPETING, INC.

The principal office of the Corporation is located at:

27792 Old 41 Road, SE, Bonita Springs, Florida 34135

**ARTICLE TWO**

The address including street and number, if any, of the corporation's initial registered agent in this state is 9312 Baron Road, Bonita Springs, Florida 34135, and the name of its initial agent at such address is Larry Crowdis.

**ARTICLE THREE**

This corporation is to have perpetual existence.

**ARTICLE FOUR**

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

**ARTICLE FIVE**

The name and place of residence of the sole incorporator is as follows:

Larry Crowdis, 9312 Baron Road, Bonita Springs, Florida 34135

ARTICLE: SIX

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

1000 shares of common voting shares of capital stock and no other class of stock.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 14 day of August, 2001.

Larry Crowdis  
Larry Crowdis

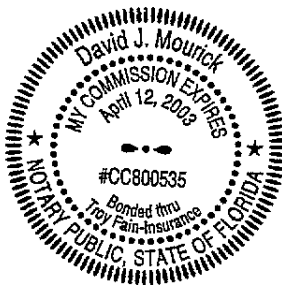
STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments, personally appeared Larry Crowdis who, after being sworn and cautioned, upon oath given by me, executed the foregoing instrument and acknowledged that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 14 day of August, 2001.

David J. Mourick  
NOTARY PUBLIC

[ ] Personally known or [☒] Produced Identification C632-527-41-124-0



FILED

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

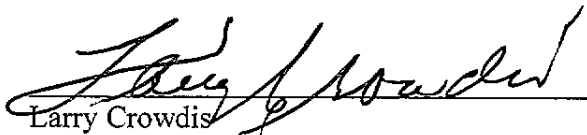
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: ..... RUGMAN CARPETING, INC.
2. The name of the registered agent is: ..... Larry Crowdis
3. The address of the registered agent/registered office is:

9312 Baron Road, Bonita Springs, Florida 34135

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Larry Crowdis

DATE: Aug 14, 2001