

P0200000/1027
CGPA

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FILED
02 JAN 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2002

State of Florida
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

600004798046--5
-01/25/02--01055--020
****122.50 *****78.75

Re: C H Adams Floor Covering, Inc.

EFFECTIVE DATE
01-23-02

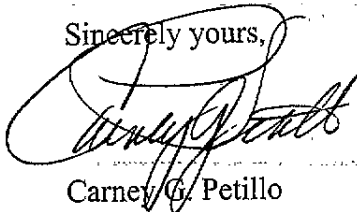
To Whom It May Concern;

Enclosed you will find two (2) copies of the Articles of Incorporation for C H Adams Floor Covering, Inc., along with a Check for \$122.50.

The check is in payment of state incorporation fees, and for a certified copy of the Articles of Incorporation. Please return the certified copy to me at the address listed above.

Thank you for your help in this matter, and if you are in need of any further information please contact me directly.

Sincerely yours,



Carney G. Petillo

Enclosure

J. BRYAN JAN 31 2002

**ARTICLES OF INCORPORATION
OF
C H ADAMS FLOOR COVERING, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

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ARTICLE I. NAME

The name of the corporation shall be: C H Adams Floor Covering, Inc.

ARTICLE II. PRINCIPAL OFFICE

EFFECTIVE DATE
01-23-02

The address of the principal office of this corporation shall be: 8504 Honolulu Drive, Ocoee, Florida 32818 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in providing Floor Covering Installation, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE V. REGISTERED AGENT

The name of the initial Registered Agent is: Susan Adams

The street address initial Registered Office is: 8504 Honolulu Drive, Ocoee, Florida 32818

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is January 23, 2002.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:


Susan Adams 8504 Honolulu Drive, Ocoee, Florida 32818

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Adams 8504 Honolulu Drive, Ocoee, Florida 32818

The undersigned has (have) executed these Articles of Incorporation this 23rd day of January, 2002.


Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

C H Adams Floor Covering, Inc.

2. The name and street address of the incorporator to these Articles of Incorporation is:

Susan Adams
8504 Honolulu Drive
Ocoee, Florida 32821

Signature

Susan Adams

Title

Director

Date

1/23/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature

Susan Adams

Date

1/23/2002

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