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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

FILED
02 FEB -1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **ADVANCED CARPET & SERVICES INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u>✓X</u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
filing fee	filing fee & certificate	filing fee & certified copy	filing fee, certified copy and certificate

FROM; **Advanced Carpet & Services Inc.**
P O Box 1816
Santa Rosa Beach FL 32459
850 267-3617

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-02/01/02--01014--013
*****78.75 *****78.75

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

DB 3/6

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **ADVANCED CARPET & SERVICES INC.**

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

**P O BOX 1816
SANTA ROSA BEACH FL 32459**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459**

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation for **ADVANCED CARPET & SERVICES INC.** shall be effective the 1st day of February, Year 2002.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Diane Howell
P O Box 1816
Santa Rosa Beach Fl 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
27th day of January, 2000.

Diane C. Howell

Signature

ARTICLE VII OFFICERS

The Officers of **ADVANCED CARPET & SERVICES INC.**
shall be as follows:

PRESIDENT

Diane Howell
P O Box 1816
Santa Rosa Beach Fl 32459

VICE PRESIDENT

Alise C Ginn
P O Box 1846
Santa Rosa Beach Fl 32459

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 6007.0501, FLORIDA
STATUTES, 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: **ADVANCED CARPET & SERVICES INC.**
2. The name and address of the registered agent and office is:

Audrey Farrish
804 Churchill Bayou Rd
Santa Rosa Beach Fl 32459

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 on 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.

Audrey Farrish
Signature

1-27-02
Date

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314