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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SEF FLORIDA

November 3, 2003

Corporate Record Bureau P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Thank you for your cooperation in this matter.

Sincerely,

Willard Darnell, Jr.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

### Darnell Carpets, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE ONE NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is: Darnell Carpe(s, inc.

The address of Principal Office is: 11406 Bloomingdale Avenue Riverview FL 33569

# ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

## **ARTICLE FIVE**

## RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

# ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 11406 Bloomingdale Avenue, Riverview FL 33569 and the name of the initial registered agent at such address is **Willard Darnell**, **Jr**. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

ARTICLE SEVEN
DIRECTOR

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors are:

Willard Darnell, Jr. 11406 Bloomingdale Avenue Riverview FL 33569

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

Willard Darnell, Jr. 11406 Bloomingdale Avenue Riverview FL 33569

### **ARTICLE NINE**

## **OFFICERS**

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President......Willard Darnell, Jr.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of November, 2003

Willard Darnell, Jr.
(Incorporator and Registered Agent)

STATE OF FLORIDA )
COUNTY OF HILLSBOROUGH )

On this 3rd day of November, 2003, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

(Nicholis Gatanis, Notary Public)

(Seal)

NICHOLIS GATANIS
MY COMMISSION # CC 995394
EXPIRES: Mar 10, 2005
1-8003-NOTARY FL Notary Service & Bonding, fric.

SECRETARY OF STATE

This instrument prepared by:

etc., Inc. 6419 Eugene Ave., Tampa, FL 33619 - Ph.: (813) 621-6723 • FAX (813) 621-1806