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MARSHALL LAW OFFICE, P.A.

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

November 7, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Meeks Carpet Service, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Meeks Carpet Service, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall ...

RJM/sd enc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MEEKS CARPET SERVICE, INC.

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

ARTICLE ONE:

The name of the Corporation is MEEKS CARPET SERVICE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of carpet installation.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 27 Shell Rd., DeBary, FL 32713, and the name of its initial registered agent at such address is ROBERT H. MEEKS. This address is also the address of the principal office and mailing address for the corporation. ROBERT H. MEEKS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Marshall Law Office, P.A. Randall J. Marshall Attorney-At-Low 301 N. Volusia Avenue Orange City, Florida 32763

ARTICLE SIX:

The officers of the corporation are:

NAME

ADDRESS

ROBERT H. MEEKS, President, Secretary, Treasurer

27 Shell Rd. DeBary, FL 32713

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

ROBERT H. MEEKS

27 Shell Rd. DeBary, FL 32713 03 NOV 10 PM SECRETARY OF TALLAHASSEE.

ARTICLE EIGHT:

The name and address of the incorporator is:

NAME

ADDRESS

PH 2: 33 OF STATE E, FLORID

ROBERT H. MEEKS

27 Shell Rd. DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the 1 day of Novem

2003.

ROBERT H. MEEKS Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763



Notary signature

Sandra

Davi

Notary name printed Commission No.

My commission expires: