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ROGER MILLS FLOOR COVERING, INC.

8725 W. Orange Tree Street Crystal River, Florida 34428

December 1, 2003

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Roger Mills Floor Covering Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter. Regards, Augus Mills

Roger Mills President

RM:jh

Enclosures

ARTICLES OF INCORPORATION OF ROGER MILLS FLOOR COVERING, INC.

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SECRETARY DE STATE TALLAHASSEF FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be ROGER MILLS FLOOR COVERING, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 8725 W. Orange Tree Street Crystal River, Florida 34428. The mailing address of this corporation shall be: 8725 W. Orange Tree Street Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 8725 W. Orange Tree Street Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Roger Mills.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially.

The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

Roger Mills

8725 W Orange Tree Street Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Roger Mills 8725 W Orange Tree Street Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 2 day of 2003

Roger Mills

03 DEC -2 PM 12: 46 SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.