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NEW FILINGS	AMENDMENTS		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		•

Examiner's Initials

Trademark

Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION OF HORN CARPET INSTALLATIONS, INC.

The undersigned, acting as Incorporator(s) of Horn Carpet Installations, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. <u>NAME/ADDRESS</u>: The name of this corporation is Horn Carpet Installations, Inc., having its principal place of business at 11326 SW 49 Plaza, Webster, Florida 33597-7276, and its mailing address shall be the same.
  - 2. **DURATION:** The period of its duration is perpetual.
  - 3. **PURPOSE:** The purpose is to engage in general business.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.
- 5. <u>INITIAL REGISTERED AGENT AND OFFICE</u>: The name and the address of the initial registered agent are as follows:

William Horn

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11326 SW 49 Plaza Webster, Florida 33597-7276

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:

William Horn

ADDRESS:

11326 SW 49 Plaza

Webster, Florida 33597-7276

7. **INITIAL OFFICERS**: The initial officers of this corporation are:

William Horn - President/Secretary/Treasurer

11326 SW 49 Plaza

Webster, Florida 33597-7276

8. **INCORPORATOR(S):** The name and the address of the Incorporator signing these Articles of Incorporation is:

William Horn

11326 SW 49 Plaza Webster, Florida 33597-7276

- 9. <u>AMENDMENT OF ARTICLES:</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 12 day of January, 2004.
is heren (1)
WILLIAM HORN
Incorporator
STATE OF FLORIDA )
COUNTY OF MARION)
The foregoing instrument was acknowledged before me this 12h day of
2004, by William Horn (as Incorporator) who is personally known to me or who produced as identification and who did/did not take an oath.
to recommend with the first said at out.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1212 day of
January, 2004. Mobil
My Commission Expires: NOTARY PUBLIC - FLORIDA
M/ SCAMAGE CA LOIGHAGE EXPIRES  Shery L Dobek MY COMMISSION # DD165414 EXPIRES
January 23, 2007  January 23, 2007  Bonded the utroy fain insurance, inc.  Bonded the utroy fain insurance, inc.
Having been named as registered agent for the above-stated corporation, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper
and complete performance of my duties, and Lascept the duties and obligations of Section 607.0505,
Florida Statutes.
W/man /
Registered Agent
WILLIAM HORN PS P