

P04000012088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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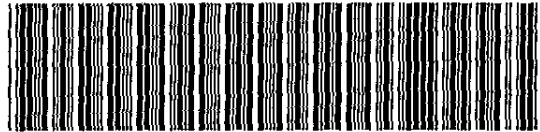
(Business Entity Name)

(Document Number)

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01/13/04--01015--017 **78.75

EFFECTIVE DATE

01-05-04

FILED

04 JAN 12 AM 8:30

SECRETARY OF STATE
MAIL ROOM
11/12/07

✓

gpc/lac

LAW OFFICES
BARRETT, CHAPMAN & RUTA
PROFESSIONAL ASSOCIATION

Richard Lee Barrett
Victor L. Chapman*
R. Steven Ruta

*Also Admitted in Georgia

January 9, 2004

18 WALL STREET
ORLANDO, FLORIDA 32801

POST OFFICE BOX 3826
Orlando, Florida 32802-3826

TELEPHONE (407) 839-6227
TELECOPIER (407) 648-1190

VIA OVERNIGHT MAIL

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

Re: **CAROUSEL FLOORCOVERING, INC.**

Dear Sir/Madam:

EFFECTIVE DATE
01-05-04

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$78.75 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Victor L. Chapman", with a stylized flourish at the end.

VICTOR L. CHAPMAN

Signed in Mr. Chapman's absence to expedite

VLC:smb
Enclosures

ARTICLES OF INCORPORATION
OF
CAROUSEL FLOORCOVERING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is **CAROUSEL FLOORCOVERING, INC.**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is **2520 Abacus Court, Lake Mary, Florida 32746.**

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 1000 shares par value of .10 dollars per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he/she holds at the time of issue bears to the total number of shares issued. Any shareholder who does not exercise their rights and pay for the shares within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her

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TALLAHASSEE FLORIDA
EFFECTIVE DATE
01-05-04

preemptive rights is preempted thereafter from exercising such rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is **Kevin Richardson, 2520 Abacus Court, Lake Mary, Florida 32746.**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

President:	Kevin Richardson
Vice President:	Tim Richardson
Secretary:	Sue Richardson

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is **Kevin Richardson, 2520 Abacus Court, Lake Mary, Florida 32746.**

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IX

EFFECTIVE DATE

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 8th day of January, 2004.



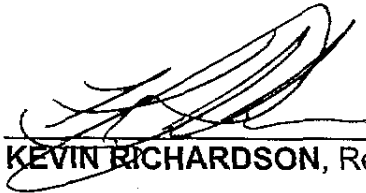
KEVIN RICHARDSON, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 8:30

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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 relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.



KEVIN RICHARDSON, Registered Agent