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January 21, 2005

Department of State **Division of Corporations** 409 E. Gaines Tallahassee, FL 32399

SUBJECT:

CAROLINA GEORGIA CARPET AND INTERIORS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certified copy.

From: Michael D. Peck

1991 E. Norvell Bryant Hwy 486

Hernando, Florida 34442

Daytime Telephone Number (352) 341-2146

**AUTHORIZATION BY PHONE TO** 

CORRECT Name & add principal addess

EVIC. EXAM

TILED

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# ARTICLES OF INCORPORATION CUILLIARY OF STATE TALLAHASSEE, FLORIDA

# OF

# CAROLINA GEORGIA CARPET AND INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

EFFECTIVE DATE 1-21-05

The name of the corporation is:

#### CAROLINA GEORGIA CARPET AND INTERIORS, INC.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Name	Michael D. Peck
Address	1991 E Norvell Bryant Hwy 486
City, State, Zip	Hernando, Florida 34442

- The corporations principal and Registered Agent address are the same.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name	Michael D. Peck	
Address	1991 E. Norvell Bryant Hwy 486	
City, State, Zip	Hernando, Florida 34442	

## ARCITLE VII – EFFECTIVE DATE

EILED

The effective date of these Articles of Incorporation shall be January 21, 2005.

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### ARTICLE VIII - INCORPORATORS

TALLAHASSEE, FLORIDA

The names and address of the person(s) singing these Articles of Incorporation are as follows:

Name	Michael D. Peck			
Address	1991 E Norvell Bryant Hwy 486			
City, State, Zip	Hernando, Florida 34442			
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity				
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this July and January, 2005.				
Michael D. Peck/Re	Ped Ped Pegistered Agent	Date January 24, 2005		
Michael D. Peck / Inc		Date January <u>24</u> , 2005		
STATE OF FLORID	SS			
Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared, Michael D. Peck, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.				
Identification: Drivers License # NC 1673483				
IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this day of January, 2005.				
anno.	DEBORAH WADE Notas	y Public, State of Florida at Large		
10 Martines Callin Clark of Florida				
Cor	mmission Expires Nov 3, 2008 My commission # DD 368332	Commission Expires: /1-3-08		

Articles of Incorporation, Page 2