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ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW 2879 MADISON STREET POST OFFICE BOX 1544 MARIANNA, FLORIDA 32447

JOHN E. ROBERTS RUSSELL S. ROBERTS* JOHN Y. ROBERTS TELEPHONE (850) 526-3865

FACSIMILE (850) 526-3909

*ALSO ADMITTED IN MISSISSIPPI

February 9, 2005

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Peaden Floor Covering, Incorporated

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation. The Designation and Acceptance of Registered Agent/Registered Office is also enclosed. I have enclosed a check made payable to you in the sum of \$87.50 to cover the necessary filing and other fees. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,

Romall S. Repark

Russell S. Roberts

RSR/mb

Enclosures: As stated above

ARTICLES OF INCORPORATION

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OF

PEADEN FLOOR COVERING, INCORPORATED

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is PEADEN FLOOR COVERING, INCORPORATED. 10 Pi

ARTICLE II

FILED

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

<u>ARTICLE III</u>

The street address of the principal office of the Corporation is 6938 Singletary Street, Grand Ridge, Florida 32442. The mailing address of the principal office of the company shall be: Post Office Box 28, Grand Ridge, Florida 32442.

<u>ARTICLE IV</u>

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6938 Singletary Street, Grand Ridge, Florida 32442. The initial registered agent for the Corporation at that address is Thomas Peaden.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Thomas Peaden Post Office Box 28 Grand Ridge, Florida 32442

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Thomas Peaden 6938 Singletary Street Grand Ridge, Florida 32442

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this $\underline{9^{42}}$ day of February, 2005.

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THOMAS PEADEN INCORPORATOR

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, THOMAS PEADEN, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{9^{td}}{1000}$ day of February, 2005.

[SEAL]



Bacycelt MELANIE B. BAGGETT

NOTARY PUBLIC My commission expires: October 6, 2008

NAME: THOMAS PEADEN ADDRESS: 6938 SINGLETARY STREET GRAND RIDGE, FLORIDA 32442

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PEADEN FLOOR COVERING, INCORPORATED at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this $\underline{9^{4}}$ day of February, 2005.

THOMAS PEADEN

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