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2005 MAY -2 AM 9:05
TALLAHASSEE FLORIDA

5/4/05

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April 29, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

2005 MAY -2 AM 9:05
FILED
TALLAHASSEE FLORIDA

RE: THE CARPET BARN, INC.

To whom it may concern:

Enclosed please find two originals of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$87.50.

Please file the original Articles as soon as possible and send the certified copy of the articles, certificate of status, and receipt to me by regular mail. If you have any questions, please call my legal assistant, Pam.

Thank you.


ROGER L. WALTEMYER

RLW/pjk

Enclosures

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE CARPET BARN, INC.

The undersigned incorporator(s) to these Articles of Incorporation, are natural person(s) competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be THE CARPET BARN, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

ANTHONY GULISANO

8399-1 Littleton Road
North Fort Myers, FL 33903

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold

office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

ANTHONY GULISANO 8399-1 Littleton Road
North Fort Myers, FL 33903

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE CARPET BARN, INC., desiring to organize under the Laws of the State of Florida, with its registered office at 8399-1 Littleton Road, North Fort Myers, FL 33903 has

named ANTHONY GULISANO, of 8399-1 Littleton Road, North Fort Myers, FL 33903 as its registered agent to accept service of process within this State at the principal place of business at 8399-1 Littleton Road, North Fort Myers, FL 33903. The principal address and the registered agent address are the same.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 27th day of April, 2005.

As to all Incorporators:

Roger L. Waltemyer
Witness
Samuel J. Kels
Witness

Anthony Gulisano
ANTHONY GULISANO

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Anthony Gulisano, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that she executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 27th day of April, 2005.


Roger L. Waltemyer
Notary Public



Roger L. Waltemyer
Commission #DD155225
Expires: Nov 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


ANTHONY GULISANO, Registered Agent

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2005 MAY -2 AM 9:06
NOT AT STATE
GALLAHASSEE FLORIDA