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COVER LETTER

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

SUBJECT: ABC Carpet and Tile, In	nc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
Eliciosca me un original and one (1) copy of and an		
\$70.00 \$78.75	\$78.75	₹ \$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		Status
	ADDITIONAL CO	OPY REQUIRED
Konnoth A Glonn Procis	lost and CEO	
FROM: Kenneth A. Glenn, President	(Printed or typed)	
	, <u>, , , , , , , , , , , , , , , , , , </u>	
Post Office Box 66181		
	Address	
Jacksonville, Florida 3		
City,	State & Zip	
(904) 710-1279		
1	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABC Carpet and Tile, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Post Office Box 66181 Jacksonville, Florida 32208-0181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct general business activities for profit.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth A. Glenn, President and Chief Executive Officer (CEO) POB 66181 Jax, FI 32208-0818 Rhonda Glenn, Vice President and Chief Financial Officer (CFO) POB 66181 Jax, FI 32208-0181

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rhonda Glenn 4350 Coleman Rd., So. Jax, Fl 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth A. Glenn Post Office Box 66181 Jacksonville, Florida 32208-0181

**************	***************		
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			
Rlinds Sline	3/10/06		
Signature/Registered Agent	Date		
Dithole	3/10/06		
Signature/Incorporator	Date		