

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

95 FEB -3 AM 11:16

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 536146 10629A

AUTHORIZATION : *Patricia Pzyk*

COST LIMIT : \$ 70.00

ORDER DATE : February 3, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 536146

CUSTOMER NO: 10629A

CUSTOMER: Ma. Cathie Glascover
RALPH L. FRIEDLAND, ESQ

Suite 501
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: AMERICAN CARPET OUTLET, INC.

P95000009332

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

CM
2-3-95
C/

FILED
95 FEB -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN CARPET OUTLET, INC.

FILED
95 FEB -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN CARPET OUTLET, INC.

The address of the principal office of this corporation shall be Post Office Box 136, Tybee Island, Georgia 31328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Vicky Adams	12 Kingry Street
Dir./Pres./Sec.	Tybee Island, Georgia 31328

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LEL/cmh

Bernt Meyer

Attorney At Law
301 West York Street
Savannah, GA 31401

(912) 232-2791
FAX (912) 233-6809

P95000009332

April 20, 1995

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

RE: American Carpet Outlet, Inc.

Dear Sir:

Please be advised that American Carpet Outlet, Inc. has moved to 901
Celery Boulevard, Jacksonville, Florida 32211.

Please make the necessary changes to your files, and forward all
correspondence to this new address.

Thank you for your assistance in this matter.

Yours Very Truly,


BERNT MEYER

MJC
4-13-95