

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-222-0193 FAX

CSC networks

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

800-342-8086

P95000011404

95 FEB -9 PM 3:21

DIVISION

ACCOUNT NO. : 072100000032

REFERENCE : 540935 9177A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 9, 1995

ORDER TIME : 11:09 AM

ORDER NO. : 540935

CUSTOMER NO: 9177A

800001402478

CUSTOMER: Jan Lingo, Legal Assistant
SHEPHERD MCCABE AND COOLEY

Suite 200
1450 State Road 434 West
Longwood, FL 32750

DOMESTIC FILING

P95000011404

NAME: K & J CARPETS, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 FEB -9 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM
2-10-95
02/A

ARTICLES OF INCORPORATION
OF
K & J CARPETS, INC.

FILED
95 FEB -9 AM 9:17
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:

K & J CARPETS, INC.

The address of the principal office of this corporation shall be 733 Silverwood Drive, Lake Mary, Florida 32746, 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 5,000 shares of common stock having \$1.00 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Joseph A. Battaglina, Jr.	733 Silverwood Drive
Dir.	Lake Mary, Florida 32746

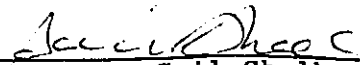
ARTICLE VII. INCORPORATOR

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 9, 1995.

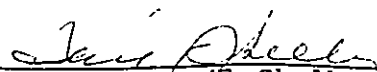
CORPORATION INFORMATION SERVICES, INC.

By: 
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: 
Its Agent, Gail Shelby

P95000011404

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 AM 8:28

JAMES E. SHEPHERD
WILLIAM J. McCABE
R. EDWARD COOLEY

1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FLORIDA 32750
TELEPHONE (407) 830-9191
FAX # (407) 830-9049

February 13, 1995

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

100001408701
-02/16/95--01128--006
*****35.00 *****35.00

Re: K & J CARPETS, INC.

Dear Sirs:

Enclosed please find Statement of Change of
Registered Agent together with my check in the amount of \$35.00.
Please forward confirmation of the change to the undersigned.

Very truly yours,



R. EDWARD COOLEY

REC:jal
Encl.

RAC hg.
m
2-20

CHINESE No.

P95000011404

Date Filed 2/9/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: K & J CARPETS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 AM 8:28

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

JOSEPH A. BATTAGLINI, JR., 733 Silverwood Dr., Lake Mary, FL 32746

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JOSEPH A. BATTAGLINI, JR.

(Typed or printed name and title)

Signature

Joseph A. Battaglini Jr.
(President or Vice President)

Date February 13, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name JOSEPH A. BATTAGLINI, JR.

Signature

Joseph A. Battaglini Jr.
(Agent)

Date

February 13, 1995