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Return To

THOMAS C FACITTE
3501 NE 10th St. 5-113
Ocala, FL 34470
904 - 622-3261
January 5, 1995

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

00000140058
02/14/95 - 01000 - 000
***122.50 ***122.50

Dear Sirs:

Enclosed are two (2) Copies of the Articles of
Incorporation of Dalton World of Carpets, Inc. and the
appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover
charter tax, filing fees, registered agent filing fee,
and the cost of a certified copy of the articles.
Please send a certified copy to me.

Thank you for your prompt attention to this
matter.

Very Sincerely,

Larry R. Cunningham
Larry R. Cunningham

FILED
SECRET OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 9:39

KAN 2-15

Articles of Incorporation of

DALTON WORLD OF CARPETS, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation

- FIRST: The name of the corporation is DALTON WORLD OF CARPETS, INC.
SECOND: The period of its duration is Perpetual
THIRD: The purposes for which the corporation is organized are Retail carpet sales and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares of common stock having a one dollar (\$1.00) of par value each.
FIFTH: The corporation will not commence business until at least one thousand dollars (1,000.00) have been received by it as consideration for the issuance of shares
SIXTH: Cumulative voting of shares of stock is not authorized.
SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the by-laws which shall be adopted by a majority of the directors.
NINTH: The address of the initial registered office of the corporation is:
3920 S. E. Pine Ave., Ocala, FL 34480
and the name of its initial registered agent at such address is Larry L. Cunningham
TENTH: Address of the principal place of business is: 3920 S. E. Pine Ave., Ocala, FL 34480
ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name	Address
LARRY L. CUNNINGHAM	3920 S. E. Pine Ave. Ocala, FL 34480

The Name and address of each incorporator is:

Name	Address
LARRY L. CUNNINGHAM	3920 S. E. Pine Ave. Ocala, FL 34480

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 5th day of January 1995

STATE OF FLORIDA,
COUNTY OF ALACH

Before me personally appeared
LARRY L. CUNNINGHAM

to me well known and known to me to be the person(s)
described in and who executed the foregoing
instrument, and acknowledged to and before me that

executed said instrument for the purposes therein expressed.

Signatures of All Incorporators

LARRY L. CUNNINGHAM

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of

DALTON WORLD OF CARPETS, INC.
(Name of Corporation)

, hereby appoint LARRY B. CUNNINGHAM
(Name of Agent)

to be statutory agent upon whom any process, notice or demand
required or permitted by statute to be served upon the corporation
may be served.

The complete address of the agent is: 3920 S. E. PINE AVE.
(Street)

OCALA MARION County, Florida 34480
(City or Village) (County) (Zip Code)

Date: JANUARY 5, 1995

Larry B. Cunningham
(Incorporator)

LARRY B. CUNNINGHAM
(Incorporator)

(Incorporator)

I ACCEPT APPOINTMENT

Larry B. Cunningham

(Incorporator)

(Incorporator)