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FILED
95 MAY 26 AM 10:26
TALLAHASSEE, FLORIDA

May 18, 1995

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***122.50 ***122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

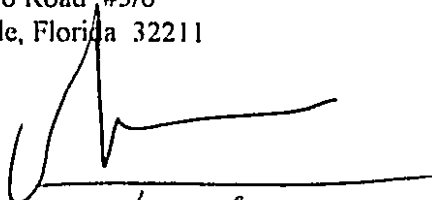
Re: New Incorporation

5-18-95

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of UCC Floor Coverings, Inc. and a check for \$122.50. Please forward the corporate charter, when issued, to:

UCC Floor Coverings, Inc.
960 Rogero Road #5/6
Jacksonville, Florida 32211


B. L. Schaefer

EFFECTIVE DATE
5-18-95

ARTICLES OF INCORPORATION
OF
UCC FLOOR COVERINGS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is UCC FLOOR COVERINGS, INC. and its principal place of business is located at 960 Rogero Road # 5/6, Jacksonville, Florida, 32211.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 dollars (\$1.00) per share, which shares shall be and hereby designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on May 18, 1995.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 5560 Wilmin Way, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation is Charles A. Sears. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Boyd	960 Rogero Road # 5/6 Jacksonville, Florida 32211
Bill Schrager	2160 Mayport Road Jacksonville, Florida 32233
Walter Smith	754 Mamie Road Jacksonville, Florida 32205

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bill Schrager	2160 Mayport Road Jacksonville, Florida 32233

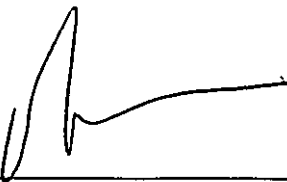
ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Each shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either :quitable in nature or convertible into any security of stock which is equitable in nature, shall have the right to purchase his pro rate share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 18th day of May, 1995.


_____(SEAL)
Bill Schrager

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.**

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95 MAY 26 10:27
TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, UCC FLOOR COVERINGS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, being located at 5560 Wilmin Way, Jacksonville, Florida, 32207, Florida has designated Charles A. Sears as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address. 5560 Wilmin Way, Jacksonville, Florida, 32207.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon UCC FLOOR COVERINGS, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 5560 Wilmin Way, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 18th day of May, 1995.



Charles A. Sears as
Registered Agent