

02-2-1-1-1

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ARTICLES OF INCORPORATION
OF
AMERICAN CARPET CENTRE, INC.

FILED
95 JUN -1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN CARPET CENTRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

324 W. Burleigh Blvd.
Tavares, FL 32778

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The name and address of the registered agent and office is:

James Hilliard
324 W. Burleigh Blvd.
Tavares, FL 32778

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

James Hilliard
324 W. Burleigh Blvd.
Tavares, FL 32778

Prepared by: Scott R. Porter, 1035 A West Dixie Avenue, Leesburg, FL 34748
(904) 728-1607 - Florida Bar Number 444812

Sidney Hilliard

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324 W. Burleigh Blvd.
Tavares, FL 32778

ARTICLE VI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee, or any former officer, director, agent, or employee, to the full extent permitted by law.

ARTICLE VIII BEGINNING DATE OF CORPORATE EXISTENCE

This corporation shall begin its existence on June 1, 1995.

The undersigned have executed these Articles of Incorporation this 30th day of May, 1995.

James H. Hilliard Sr.
James Hilliard, Incorporator

Sidney Lee Hilliard
Sidney Hilliard, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James H. Hilliard Sr.
James Hilliard

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