

40:11117 6

10:11117 8-51755 GEART SERVER

ENTER SELECTION AND (CR):

95 AUG -8 PH 2: 01 SECRETARY OF STATE TALLAHASSEF FI DDID. 405-00008676

TO

19849224888 P.82

ARTICLES OF INCORPORATION
OF
Floor Covering International Inc.

FILED
95 AUG -B PH 2
SECRETARY OF S

The undersigned natural person(s), of the age of 21 or more, acting to form a componition under the componite laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Floor Coverings International Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahamoe FL 32303-6643, County of Leon. The same of the registered agent located at said address is Larry Wolfs.

THIRD: The principal address of the corporation is 3504 Rain Forest Dr. West, Jacksonville FL 32277

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SDCTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Howard A. Rittenhouse 3504 Rain Forest Dr. West, Jacksonville FL 32277

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

subelle

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Wainut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of August, 1995.

State of Delaware

County of New Castle

Notary Public

THE POREGOING instrument was acknowledged and swormto before me this 7th 92y of August.

1995 by Kimberly Angesan M. GRIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

46100

Term 2 Years

This document was prepared by Kimberly Andres, Three Christina Centre, 201 N. Walnut Street,

Wilmington DE 19801 (302) 575-0440

TO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this <u>Floor Coverings International Inc.</u>

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>Jacksonville</u>, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

August 7, 1995

Date

FILED
95 AUG -8 PH 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1--mn9676