

ROBERT O. KAHN

ROBERT O. KAHN  
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P96000017177

February 20, 1996

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

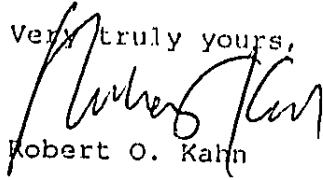
Re: Articles of Incorporation for "PROSPECT CARPETS, INC."

Dear Sir/Madam:

600001721326  
-02/22/96--01044--009  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation for "PROSPECT CARPETS, INC.". Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document to our office.

Very truly yours,

  
Robert O. Kahn

ROK:lmg

Enclosures

ref. Inset-Booklet

2/26/96



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

93 FEB 22 AM 9:23

LET

**ARTICLES OF INCORPORATION  
OF  
PROSPECT CARPETS, INC.**

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 9 1968

**ARTICLE I.**  
**CORPORATE NAME**

The name of the corporation is: PROSPECT CARPETS, INC.

**ARTICLE II.**  
**NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**  
**CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 2,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

Shareholders of corporation shall have preemptive rights.

**ARTICLE V.**

**INITIAL REGISTERED AGENT**  
**AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida is:

**MR. AL HINSON**

**8300 Biscayne Boulevard  
Miami Beach, Florida 33138**

**INITIAL REGISTERED AGENT:**

**MR. AL HINSON**

**INITIAL REGISTERED OFFICE:**

**8300 Biscayne Boulevard  
Miami Beach, Florida 33138**

**INITIAL PRINCIPAL OFFICE OF CORPORATION:**

**5555 - 5569 N. <sup>STATE</sup> Rd. 7  
Tamarac, Florida**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
**AL HINSON  
REGISTERED AGENT**

**ARTICLE VI.**

**INITIAL DIRECTORS**

The name and address of the initial Board of Directors are:

**Mr. Don Bailey, Jr., President, Director  
8300 Biscayne Boulevard  
Miami, Florida 33138**

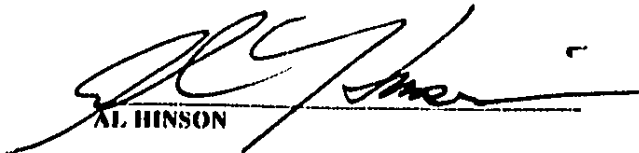
**Mr. Al Hinson, Vice President, Secretary, Director  
8300 Biscayne Boulevard  
Miami Beach, Florida 33138**

**Mr. Robert Bailey, Treasurer, Director  
8300 Biscayne Boulevard  
Miami, Florida 33138**

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Mr. Al Hinson  
8300 Discayne Boulevard  
Miami Beach, Florida 33138

  
AL HINSON

STATE OF FLORIDA )  
                                  SS  
COUNTY OF DADE )

**BEFORE ME**, personally appeared Al Hinson to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: personally known.

**WITNESS** my hand and official seal in the County and State named above this 19<sup>th</sup> day of February, 1996.



ROBERT KAHN  
My Commission CC389884  
Expires Jun. 18, 1998  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC, State of Florida at Large  
Printed Name:

My commission expires:

ref:incor-11a.doc