

P96 0000 37534

Charter Number Only

4-30-96

PP

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 MAY -1 PM 12:00
TALLAHASSEE, FLORIDA

800001803198
-05/01/96--01062--006
****122.50 ****122.50

CORPORATION(S) NAME

CARPET-DIRECT INC.



Florida Department of Transportation
Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
CARPET-DIRECT INC.

FILED
96 MAY -1 PM 12:00
TALLAHASSEE, FLORIDA

I, ROBERT BORDELON THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: CARPET-DIRECT INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any 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 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least ONE HUNDRED DOLLARS (\$ 100.00), have been received by it as consideration for the issuance of ONE HUNDRED shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive 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 bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

2616 SW 4TH STREET
BOYNTON BEACH, FLORIDA 33435

The name of its initial registered agent at such address is:

ROBERT BORDELON

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

1420 SW 30TH AVENUE
BOYNTON BEACH, FLORIDA 33435

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

ROBERT BORDELON
PRESIDENT 100%

2616 SW 4TH STREET
BOYNTON BEACH FL. 33435

The name and address of each incorporator is:

NAME:

ADDRESS:

ROBERT BORDELON
PRESIDENT 100%


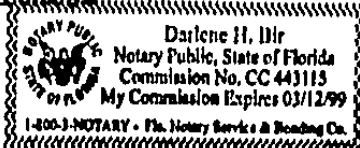
2616 SW 4TH STREET
BOYNTON BEACH FL. 33435

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATOR HAVE HEREUNTO SET HANDS
THE 25 DAY OF April IN THE YEAR 1996.

Signatures of ALL Incorporators


ROBERT BORDELON


Witness

Witness

ORIGINAL APPOINTMENT
OF
REGISTERED AGENT


WE THE UNDERSIGNED, BEING THE INCORPORATORS OF
CARPET-DIRECT INC. HEREBY APPOINT ROBERT BORDELON
TO BE STATUTORY AGENT UPON WHOM ANY PROCESS, NOTICE OR DEMAND
REQUIRED OR PERMITTED BY STATUE TO BE SERVED UPON THE
CORPORATION MAY BE SERVED.

THE COMPLETE ADDRESS OF THE AGENT IS:

2616 SW 4TH STREET
BOYNTON BEACH, FLORIDA 33435

I HEREBY ACCEPT THE FOREGOING DISIGNATION AS REGISTERED AGENT FOR
SERVICE OF PROCESS WITH THE STATE OF FLORIDA, AND AGREE TO COMPLY
TO COMPLY WITH THE PROVISIONS OF THE LAW APPLICABLE TO SAID
DESIGNATION.

DATE: 4-25-96


ROBERT BORDELON

FILED
95 MAY -1 PM 12:00
TALLAHASSEE, FLORIDA