

796000040864

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
56 MAY -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CARPETS TO GO, INC.  
(Proposed corporate name - must include suffix)

300001810333  
05/07/96--01016--018  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: NANCY STAPLES-HURST  
Name (printed or typed)

12510 SAN JOSE BLVD  
Address

JACKSONVILLE FL 32223 : AL MAY 13 1996  
City, State & Zip

904-886-9722  
Daytime Telephone number

Nancy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT BA Address  
DATE 5-13-96  
DOC. EXAM AL

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

FILED

96 MAY -6 PM 3:37

SECRETARY OF STATE  
JACKSONVILLE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

CARPETS TO GO, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

12510 SAN JOSE BLVD.  
JACKSONVILLE FL 32223

**ARTICLE III SHARES**

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

119

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NANCY STAPLES-HURST  
12510 San Jose Blvd  
Jacksonville, FL 32223

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY STAPLES - HUBST - V-PRES.  
2558 SIGMA CT  
ORANGE PARK, FL 32073

JESS STATON - PRES  
3505 OLD DIXIE HWY.  
DALTON, GA 30720

ROBIN STATON - SEC-Treas.  
3505 OLD DIXIE HWY  
DALTON GA 30720

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CARPETS TO GO, INC

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

NANCY STAPLES-HURST

(NAME)

12510 SAN JOSE BLVD.

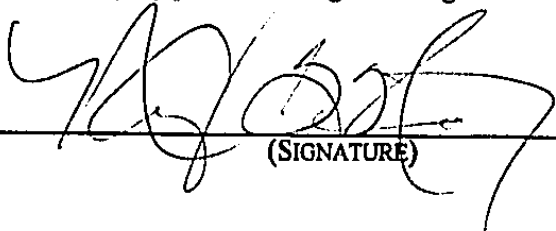
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32223

(CITY/STATE/ZIP)

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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.*

  
(SIGNATURE)

4-29-96  
(DATE)