

P9600004500

MAY 14, 1996

FILED
96 MAY 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50 PAYABLE TO THE
SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE
DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. J & M RUGS INC.

2. J. GILKISON INC.

3. GILKISON RUGS INC.

300001831743
-05/21/96--01043--005
***122.50 ***122.50

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A
PROPER FILING, KINDLY TELEPHONE AT 941-497-4935

RESPECTFULLY,

James M. Gilkison

JAMES M. GILKISON
2584 ONEIDA ROAD
VENICE, FL. 34293

5/21/96
TJ

FILED
96 MAY 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J & M RUGS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of Corporation is: J & M RUGS INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

JAMES M. GILKISON
2584 ONEIDA ROAD
VENICE, FL. 34293

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

JAMES M. GILKISON
2584 ONEIDA ROAD
VENICE, FL. 34293

Article 7. Incorporators. The name and address of each incorporator is as follows:

JAMES M. GILKISON
2584 ONEIDA ROAD
VENICE, FL. 34293

96 MAY 20 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of May, 1996.

James M. Gilkison
JAMES M. GILKISON, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared JAMES M. GILKISON me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of May, 1996.

Kimberly K. Allen
Notary Public, State of Florida
My Commission Expires:



"OFFICIAL SEAL"
Kimberly K. Allen
My Commission Expires 10/17/99
Commission #CC 502651

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J & M RUGS INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of May, 1996.

James M. Gilkison JAMES M. GILKISON Registered Agent