

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: -05/21/96--01043--005 -05/21/96--01043--005 -1. J&M RUGS INC. ****122.50

2. J. GILKISON INC.

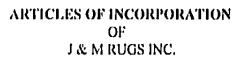
3. GILKISON RUGS INC.

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

RESPECTFULLY,

JAMES M. GILKISON 2584 ONEIDA ROAD

VENICE, FL. 34293





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 YENICE, 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

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 confered 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.

M. GILKISON, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared <u>JAMES M. GILKISON</u> 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

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



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

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 Registered Agent