# CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tailahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tailahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 NAME FIRM ADDRESS Capital Express \*\* Art. of Inc. File Corp. Record Sourch Ltd. Paitnership File Foreign Corp. File () Cert. Copy(s) Art. of Amend. File

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11-7579-7 PONDER'S INC., THOMASVILLE, GA.

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

PREPAID.....

SUBTOTAL....

BALANCE DUE.....

THANK YOU from Your Capital Connection

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## ARTICLES OF INCORPORATION 96 MAY 28 PM 1: 1, 1

SECIRE IN CONSTAIR TALLAHASSEE, FLORIDA

### **OF**

### ENGLEWOOD CARPETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is ENGLEWOOD CARPETS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 170 W. DEARBORN STREET, ENGLEWOOD, FLORIDA 34223.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DAVID A. DUNKIN, 170 WEST DEARBORN STREET, ENGLEWOOD, FLORIDA 34223-3290.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

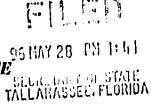
### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is DALE W. SMITH, c/o 170 DEARBORN STREET, ENGLEWOOD, FLORIDA 34223.

The undersigned has executed these Articles of Incorporation this 28th day of May 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

# CERTIFICATE OF DESIGNATION OF



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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	ENGLEWOOD	CARPETS,	INC.
			<del></del>	

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

DAVID A. DUNKIN 170 WEST DEARBORN STREET ENGLEWOOD, FLORIDA 34223-3290

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

DAVID A. DUNKIN

170 WEST DEARBORN ST.

ENGLEWOOD, FL 34223