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P96000051382

June 12, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900001862384  
-06/14/96--01062--008  
\*\*\*122.50 \*\*\*122.50

Re: Carpet Colors of Palm City, Inc.  
Articles of Incorporation

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for above named corporation, together with my check in the amount of \$122.50.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a stamped, self-addressed envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James A. Bond

JAB/jm

/enclosures

JUN 17 1996 BSB

FILED  
96 JUN 14 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARPET COLORS OF PALM CITY, INC.**

**FILED**  
96 JUN 14 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be CARPET COLORS OF PALM CITY, INC..

**ARTICLE II**

This Corporation shall exist in perpetuity.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The name of the registered agent is DAVE GRANT, and the street address of the initial registered agent is 10851 So. Ocean Blvd., Jensen Beach, FL 34957.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

#### **ARTICLE VI**

This Corporation shall have two (2) directors initially. Their names and addresses are DAVE GRANT, 10851 So. Ocean Blvd., Jensen Beach, FL 34957 and DONALD K. SHARPE, 1260 Sand Dollar Lane, Stuart, FL 34996. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

#### **ARTICLE VII**

The name and address of the subscriber of these Articles of Incorporation is DAVE GRANT, 10851 So. Ocean Blvd., Jensen Beach, FL 34957.

#### **ARTICLE VIII**

The business location and address of the corporation is 3095 Martin Downs Blvd., Palm City, FL 34990.

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner


prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

#### ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

  
DAVE GRANT, Registered  
Agent, Director and Subscriber

  
DONALD K. SHARPE  
Director

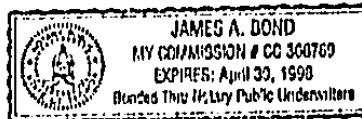
STATE OF FLORIDA,  
COUNTY OF MARTIN:

I HEREBY CERTIFY THAT DAVE GRANT appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally Known as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11 day of June, 1996.

MY COMMISSION EXPIRES:

James A. Bond  
JAMES A. BOND  
NOTARY PUBLIC



STATE OF FLORIDA,  
COUNTY OF MARTIN:

I HEREBY CERTIFY THAT DONALD K. SHARPE appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally Known as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11 day of June, 1996.

MY COMMISSION EXPIRES:

James A. Bond  
JAMES A. BOND  
NOTARY PUBLIC

