

P96000061823

June 26, 1996

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

900001900913
-07/23/96--01003--018
****122.50 ****122.50

RE: Billy T. Bugher, Inc.

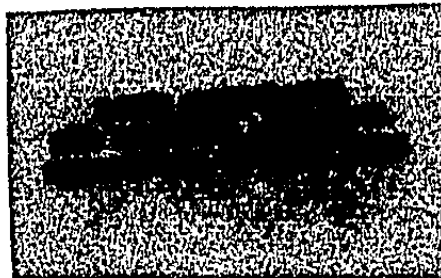
Dear Sir or Madame:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 for certified copies.

Thank you for your attention to this matter.

Sincerely,

X *Billy Bugher*
Billy Bugher



DMC
7-24-96

FILED
96 JUL 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Billy T. Bugher, Inc.

FILED
96 JUL 23 AM 10:31
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Billy T. Bugher, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the business of carpet installation permitted under the Laws of the United States and Florida. The corporation shall have power to do everything necessary, proper, advisable and convenient for the accomplishment of the purposes hereinafter set and to do all other things incidental thereto or connected therewith which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share, each of which shall have the same rights and privileges.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial principal and registered office of this Corporation shall be 2209 Gulf Drive, Bradenton, Beach, FL 34217 and the initial registered agent of this Corporation at such office shall be Billy T. Bugher, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholder, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Billy T. Bugher	President	2209 Gulf Drive Bradenton Beach, FL 34217

ARTICLE VII - INCORPORATOR

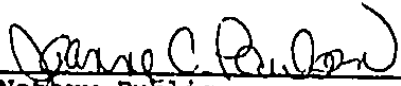
The name and street address of the person signing these
Articles of Incorporation is:

Billy T. Bugher
2209 Gulf Drive
Bradenton Beach, FL 34217

STATE OF FLORIDA

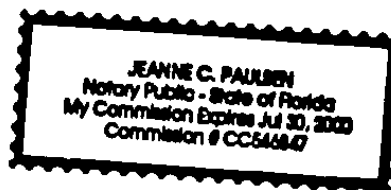
COUNTY OF MANATEE

BEFORE ME personally appeared Billy T. Bugher known to me to
be the person described in and who executed the foregoing
ARTICLES OF INCORPORATION as Incorporator of Billy T. Bugher,
Inc. this 26 day of June, 1996.



Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Billy T. Bugher, Inc. at the place designated in the Articles of Incorporation, Billy T. Bugher agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 7/7/96

X Billy Bugher
INCORPORATOR

FILED

96 JUL 23 AM 10:31

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Billy T. Bugher, Inc.
2. The name and address of the registered agent and office is:

Billy T. Bugher
2209 Gulf Drive
Bradenton Beach, FL 34217

SIGNATURE Billy Bugher X
(corporate officer)

TITLE President

DATE 7/7/96

HAVING BEEN NAMED A 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 Billy Bugher X

DATE 7/7/96

REGISTERED AGENT FILING FEE: \$35.00