

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-0071
FAX 904-222-0071



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P9600008 1050

ACCOUNT NO. : 072100000032

REFERENCE: 103780 4809160

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1996

ORDER TIME : 3:19 PM

ORDER NO. : 103780

CUSTOMER NO: 4809160

300001960333

CUSTOMER: Christine A. Kohn, Esq
ROBBINS, SALOMON & PATT

25 East Washington Street
Suite 1000
Chicago, IL 60602

DOMESTIC FILING

NAME: RESIDENTIAL CARPET
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 SEP 30 PM 4:18
DIVISION OF CORPORATION

FILED
96 OCT -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1-96
KR

ARTICLES OF INCORPORATION
OF
RESIDENTIAL CARPET CORPORATION

FILED
95 OCT -1 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RESIDENTIAL CARPET CORPORATION

The address of the principal office of this corporation shall be 1400 Hicks Road, Rolling Meadows, Illinois, 60008, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 30, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

dwl

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

HBD/dwl

FILED
98 OCT -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA