

LAW OFFICES
MARTIN SACK, JR.

P96000084910

2064 PARK STREET
JACKSONVILLE, FLORIDA 32204
904 387-0085

October 10, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200001971982
-10/11/96--01090--011
****122.50 ****122.50

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of Alpha & Omega Floorcovering Services, Inc., together with check to your order in the sum of \$122.50 as follows:

Filing of Articles of Incorporation	\$ 35.00
Filing of Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Yours truly,

Martin Sack Jr

EFFECTIVE DATE
10-10-96

MSjr/h1
Enclosures

cc: Alpha & Omega Floorcovering Services, Inc.

OCT 15 1996

BSB

FILED
95 OCT 11 AM 11:19
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ARTICLES OF INCORPORATION

OF

ALPHA & OMEGA FLOORCOVERING SERVICES, INC.

FILED

96 OCT 11 AM 11:19

SEC. OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-10-96

I

The name of the corporation is:

Alpha & Omega Floorcovering Services, Inc.

II

The principal office, or the mailing address of the corporation is:

4827 Medway Hall Place, Jacksonville, FL 32225

III

The number of shares the corporation is authorized to issue is:

10,000 shares, common stock, \$1.00 par value
per share

IV

The street address of the corporation's initial registered office and
the name of its initial registered agent at that office is:

Martin Sack, Jr., 2064 Park Street,
Jacksonville, Florida 32204

V

The name and address of each incorporator is:

Michael L. Dale, 4827 Medway Hall Place
Jacksonville, Florida 32225

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE:

October 10, 1996



Michael L. Dale

- Incorporator

CERTIFICATE OF DESIGNATION
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: _____

_____ Alpha & Omega Floorcovering Services, Inc. _____

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

_____ Martin Sack, Jr. _____

(NAME)

_____ 2064 Park Street _____

(P.O. BOX NOT ACCEPTABLE)

_____ Jacksonville, Florida 32204 _____

(CITY/STATE/ZIP)

Michael L. Dale

SIGNATURE _____

(corporate officer)

TITLE _____ President _____

DATE _____ October 10, 1996 _____

HAVING BEEN NAMED AS 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 _____

Martin Sack Jr.
Martin Sack, Jr.

DATE _____ October 10, 1996 _____

REGISTERED AGENT FILING FEE: \$35.00