

Lexis

Address

City/State/Zip

Phone #

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*****12.00 *****20.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Certified Copy

☐ Certificate of Status

Profit

NonProfit

Limited Liability

Domestication

Other

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
DEC 31 11:03
36

RECEIVED
JAN 10 1962

Examiner's Initials

12/31/96

ARTICLES OF INCORPORATION

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 shall be:

BMG CARPET SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26532 Saville Road
Bonita Springs, Florida 34135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lexis Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, Florida 32311

ARTICLE V INCORPORATOR

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

Rosanne M. Horne
30 South Wacker Drive, Suite 2900
Chicago, Illinois 60606-7484

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1996.


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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/AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

BMG CARPET SERVICES INC.

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

Lexis Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, Florida 32311

*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.*

Anthony E. Murphy, cert. sec. Lexis
Signature

12/30/96
Date

DIVISION OF CORPORATIONS, P.O. BOX 63027, TALLAHASSEE, FL 32314