FINANCIAL RESOURCE GROUP Accounting and Taxes 4525-A Bee Ridge Road Sarasota Fl 34233 (941) 379-9788 921-5474

97 FEB -5 PM 3: 24

TALLAHASUEL FLORIDA

28 January 1997

200002078432--6 ******70.00 *****70.00

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee FL 32314

EFECTIVE DATE

Re: Eckert Enterprises Inc % Financial Resource Group 3801 Bee Ridge Road Ste # 7 Sarasota Fl 34233

2-1-97

Ladies and Gentlemen

Enclosed herewith please find two originals of the Articles of Incorporation for Eckert Enterprises Inc. Also enclosed is our check for \$ 70.00 to cover costs.

> \$ 35.00 Filing Fee Registered Agent Designation 35.00 \$ 70.00 Total

If there should be any questions or problems, please do not hesitate to call us.

Enclosures

2 orig art of inc ck for \$ 70.00

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

JOHN G ROPP 4525-A BEE RIDGE RD SARASOTA, FL 34233

SUBJECT: ECKERT ENTERPRISES INC

Ref. Number: W97000003107

We have received your document for ECKERT ENTERPRISES INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 397A00006515

FILED

ARTICLES OF INCORPORATION OF 7 FEB -5 PM 3: 24

Eckert Rugs Inc

TALLAHASSEE, FLORIDA

ARTICLE I - Name

COCTIVE DATE (1989)

The name and address of the Corporation is:

2-1-57

Eckert Rugs Inc 1500 Placida Rd Unit F-3 Englewood FL 34223

ARTICLE II - Existence

This Corporation shall commence existence on February 1, 1997.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 48 Golfview Court, Rotunda West, Florida 33947 and the name of the initial registered agent of this Corporation at that address is Larry Eckert.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Larry Eckert 48 Golfview Court, Rotunda West, Fl 33947 Debra Eckert 48 Golfview Court, Rotunda West, Fl 33947

ARTICLE VII - Incorporator

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The name and address of the person signing these Articles of Incorporation is: Larry Eckert, 48 Golfview Court, Rotunda West, Florida 33947.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law. \land

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 2844 day 3A NAA, , 1997.

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

LARRY ECKERT

JOHN G. ROPP MY COMMISSION # CC 330832 EXPIRES: November 18, 1997 aded Thru Notary Public Underwite