

P97000031499

Date: April 3, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002134741--3
-04/07797--01030--018
***122.50 ***122.50

Re: CARPET AND TILE OF STUART, INC.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED
97 APR - 7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



By: Scott R. Miegel, Sr.

(individual's name)

CARPET AND TILE OF STUART, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION:

CARPET AND TILE OF STUART, INC.
c/o MIKE KERNAGHAN
1420 CYPRESS DRIVE, SUITE 3
JUPITER, FLORIDA 33469

**ARTICLES OF INCORPORATION
OF
CARPET AND TILE OF STUART, INC.**

FILED
97 APR -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

CARPET AND TILE OF STUART, INC.

The corporation's principal office and mailing address is:

**1420 Cypress Drive, Suite 3
Jupiter, Florida 33469**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in carpet, tile and flooring installation and sales as permitted under the laws of the United States and the State of Florida. The corporation, however, may engage in any other activity or business which is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue Two-Hundred shares (200) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is:

Mike Kernaghan
1420 Cypress Drive, Suite 3
Jupiter, Florida 33469

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Mike Kernaghan
1420 Cypress Drive, Suite 3
Jupiter, Florida 33469

**ARTICLE VII
INCORPORATORS**

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

Scott R. Miegel, Sr.
155 Toney Penna Drive Suite #1B
Jupiter, Florida 33458

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation
this 3 day of April, 1997.


Incorporator

State of Florida

SS

County of Palm Beach

before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared

SCOTT R. MIEGEL, SR.

Known to me and known to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that HE
executed these Articles of Incorporation.

IN WITNESS WHEREOF,
I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 3rd day of April, 1997.


Notary Public, State of Florida, at Large

BARBARA QUATTRO



BARBARA QUATTRO
MY COMMISSION # CC373959 EXPIRES
June 20, 1998
BONDED THRU TROY FAH BISHOP

Notary Seal

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CARPET AND TILE OF STUART, INC.

FILED
97 APR -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

AT 1420 Cypress Drive Suite #3
Jupiter, Florida 33469

has named: Mike Kernaghan
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)