



Davis & Marlowe

A Professional Association
Attorneys At Law

Gary L. Davis Russell G. Marlowe

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 9:43

May 20, 1997

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for: An Mar, Inc.

300002186773--1
-05/21/97--01075--016
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing of An Mar, Inc.

Also, enclosed please find our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	35.00

Total: \$122.50

Your attention to this matter is appreciated.

Sincerely,
Davis & Marlowe, P.A.

[Signature]
GARY L. DAVIS

*Some people have
R97-2614*

*789,502,671
7097-12183*

GLD/drm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

GARY L. DAVIS, ESQ.
8726 STATE ROAD 54
SUITE E
NEW PORT RICHEY, FL 34653

SUBJECT: AN MAR, INC.
Ref. Number: W97000012183

We have received your document for AN MAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00028188



June 2, 1997

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for: An Mar of West Coast Florida, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing of **An Mar of West Coast Florida, Inc.**

I have also enclosed your correspondence of May 23, 1997 and the fax as to the reservation of this name for the corporation.

Should you have any questions, please feel free to contact me. If you need additional information, please contact me at the number below.

Sincerely,
Davis & Marlowe, P.A.

Denise R. Mercer

Denise R. Mercer
Legal Assistant

/drm
Enclosure

ARTICLES OF INCORPORATION
OF

An Mar of West Coast Florida, Inc.

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WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be An Mar of West Coast Florida, Inc. The mailing address of the corporation shall be 8055 Sycamore Drive, New Port Richey, Florida 34654.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

(a) The business shall be, including but not limited to: retail sales of carpeting and interior flooring covering materials and the cleaning and dyeing of carpet (commercial and residential).

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One (100) Hundred shares of common stock with 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 8726 State Road 54, Suite "E", New Port Richey, Florida 34653, and the name of the registered agent of this corporation is Gary L. Davis.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

NAME	ADDRESS
Mark A. Bernstrom	8055 Sycamore Drive New Port Richey, Florida 34654
Angela F. Bernstrom	8055 Sycamore Drive New Port Richey, Florida 34654

ARTICLE VII. INCORPORATORS and OFFICERS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Mark A. Bernstrom Vice-President/Treasurer	8055 Sycamore Drive New Port Richey, Florida 34654
Angela F. Bernstrom President/Secretary	8055 Sycamore Drive New Port Richey, Florida 34654

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

NAMES	NO. SHARES	ADDRESS
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Mark A. Bernstrom and Angela F. Bernstrom- (J.T.W.R.O.S.) <u>Joint Tenants With Rights of Survivorship.</u> (100 Shares) 8055 Sycamore Drive, New Port Richey, Florida 34654.		
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ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Mark A. Bernstrom Vice-President/Treasurer	8055 Sycamore Drive New Port Richey, Florida 34654
Angela F. Bernstrom President/Secretary	8055 Sycamore Drive New Port Richey, Florida 34654

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.


ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 19th day of May, 1997.



MARK A. BERNSTROM
Vice-President/Treasurer



ANGELA F. BERNSTROM
President/Secretary

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 19th day of May, 1997, by Mark A. Bernstrom and Angela F. Bernstrom, (who are personally known to me) or who have produced _____, as identification and who DID take an oath.



Denise R. Mercer

(Type or print name of Notary)

Notary Public

State of Florida

My Commission Expires: 6/18/98

Commission No: CC377687



"OFFICIAL SEAL"
Denise R. Mercer
My Commission Expires 6/18/98
Commission #CC 377687

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RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon An Mar of West Coast Florida, Inc., does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 8055 Sycamore Drive, New Port Richey, Florida 34654. The address of the Registered Agent is 8726 State Road 54, Suite "E" New Port Richey, Florida 34653.

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at New Port Richey, Florida, this 2ND day of June, 1997.

Signed, sealed and delivered
in the presence of:

Christine R. Hamilton
Christine R. Hamilton
(Type or print name of Witness)

Samie Pomilia
Samie Pomilia
(Type or print name of Witness)

GARY L. DAVIS
GARY L. DAVIS

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 2ND day of June, 1997, by GARY L. DAVIS, (who is personally known to me) or who has produced _____ as identification and who DID take an oath.

Denise R. Mercer
Denise R. Mercer
(Type or print name of Notary)

Notary Public

State of Florida

My Commission Expires: 6/18/98

Commission No: CC377687



"OFFICIAL SEAL"
Denise R. Mercer
My Commission Expires 6/18/98
Commission #CC 377687