

P97000054897

M&A CARPET, INC.
6653 POWERS AVE. STE. 240
JACKSONVILLE, FL 32217

April 15, 1997

700002202457--7
-06/05/97--01023--003
****122.50 ****122.50

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

RE: M&A CARPET, INC.

Enclosed please find the original and one copy of Articles of Incorporation of M&A Carpet, Inc. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation May 1, 1997.

Yours truly,

Mike Provencal

Mike Provencal
Encls.

rb

EFFECTIVE DATE

6-20-97

JUN 6 11:55B

W97-13274

625

FILED
97 JUN 23 PM 1:16
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

MIKE PROVENCAL
6653 POWERS AVENUE
SUITE 240
JACKSONVILLE, FL 32217

SUBJECT: M&A CARPET, INC.
Ref. Number: W97000013274

We have received your document for M&A CARPET, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00030603

ARTICLES OF INCORPORATION

OF

M&A CARPET, INC.

FILED

97 JUN 23 PM 1:16

STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
6-20-97

ARTICLE I NAME

The name of the corporation shall be M&A CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

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

6653 POWERS AVE., STE. 240
JACKSONVILLE, FL 32217

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be June 20, 1997.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIKE PROVENCAL
8550 IRON MILL TRAIL
JACKSONVILLE, FL 32244

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIKE PROVENCAL
8550 IRON MILL TRAIL
JACKSONVILLE, FL 32244

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 15th day of April, 1997.

 JMP PRES.
Signature/Title

Signature/Title

Signature/Tile

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/agent in the state of Florida.

1. The name of the corporation is: M&A CARPET, INC.
2. The name and address of the registered agent and office is:

MIKE PROVENCAL

6653 POWERS AVE., STE. 240

JACKSONVILLE, FL 32217

SIGNATURE _____

TITLE _____

DATE _____

[Handwritten Signature]

MR.

4-30-97

FILED
JUN 23 PM 1:16
JACKSONVILLE FLORIDA

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 _____

DATE _____

[Handwritten Signature]

4-30-97