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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 24 PM 1:07

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

000002220940--7  
-06/24/97--01014--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: GEORGIA CARPET & PADDING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES L. MARTIN  
Name (Printed or typed)

2404 DUNDEE COURT WEST  
Address

ORANGE PARK, FL 32065  
City, State & Zip

(904) 542-4299 ext. 39  
Daytime Telephone number

CHARLES MARTIN GAVE

AUTHORIZATION BY PHONE TO

CORRECT # OF SHARES

DATE 6-25-97

DOC. EXAM. R. P. BROWN

NOTE: Please provide the original and one copy of the articles.

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## 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:

GEORGIA CARPET & PADDING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

GEORGIA CARPET & PADDING, INC.  
P.O. BOX 218  
ORANGE PARK, FL 32073-0218

### ARTICLE III SHARES

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

ONE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles L. MARTIN  
2404 DUNDEE COURT WEST  
ORANGE PARK, FL 32065

### ARTICLE V INCORPORATOR

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

Charles L. MARTIN  
2404 DUNDEE COURT WEST  
ORANGE PARK, FL 32065

Charles L. Martin  
Signature/Incorporator

6-23-97  
Date

(An additional article must be added if an effective date is requested.)

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.

Charles L. Martin  
Signature/Registered Agent

6-23-97  
Date