

**DAVID M. ANDREWS**

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*PA 97000058186*  
*July 1, 1997*  
*Return to*  
*File ASAP*

Attorneys' Title Insurance Fund  
ATTN: Barbara Keys  
660 E. Jefferson Street  
Suite 200  
Tallahassee, Fl 32301

600002229286--0  
-07/02/97--01079--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: G & C Rug and Tile, Inc.

Dear Ms. Keys:

Enclosed are the original and one copy of the proposed Articles of Incorporation in reference to the captioned corporation.

Please file the articles immediately and return to me through the Duval Branch. I would request that you fax me a copy after the articles are filed.

I understand that the cost will be \$122.50 for the Filing Fee, Certified Copy of Charter and Resident Agent Fee in addition to your fee of \$10.00.

Please contact me if you need any additional information.

Respectfully yours,

*David M. Andrews*  
David M. Andrews

DMA/dda  
Enclosures

ARTICLES OF INCORPORATION

OF

G & C Rug and Tile, Inc.

FILED  
97 JUL -2 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, GARY L. PETERSON hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is G & C Rug and Tile, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VI

The Corporation is to have perpetual existence.

#### ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 5275 U.S. 1 South, St. Augustine, FL 32086, and the name of the initial registered agent of this Corporation at the registered address is: GARY L. PETERSON, 918 Shore Drive, St. Augustine, FL 32086.

#### ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

#### ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GARY L. PETERSON	President/Treasurer	918 Shore Drive St. Augustine, FL 32086
CHRISTINA PETERSON	Vice President/Secretary	918 Shore Drive St. Augustine, FL 32086

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

GARY L. PETERSON

918 Shore Drive  
St. Augustine, FL 32086

ARTICLE XI

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

IN WITNESS WHEREOF, the subscriber has hereunto set <sup>his</sup> ~~her~~ hand and seal this 1 day of July, 1997.

  
\_\_\_\_\_  
GARY L. PETERSON

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 1 day of July, 1997, by GARY L. PETERSON, who is personally known to me or who produced n/a as identification, and who did/did not take an oath.



DEBORAH D. STRUHAR  
My Commission CC468284  
Expires May. 31, 1999  
Bonded by HAI  
800-422-1555


(SEAL)

  
\_\_\_\_\_  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

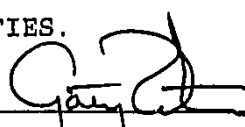
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT G & C Rug and Tile, Inc., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S,  
STATE OF FLORIDA, HAS NAMED GARY L. PETERSON, LOCATED AT ST.  
AUGUSTINE, COUNTY OF ST. JOHNS, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

G & C Rug and Tile, Inc.  
Signature:   
(Corporate Officer)  
Title: President / Treasurer  
Date: 7-1-97

FILED  
97 JUL -2 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature:   
Resident Agent - GARY L. PETERSON  
Date: 7-1-97