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TRANSMITTAL LETTER

97 JUL -3 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations

500002230355--1  
-07/03/97--01110--006  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

SUBJECT: JAMES FLOOR COVERING INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 75.00.

FROM:

CLARENCE E JAMES

Name (printed or typed)

3260 CARMEL ROAD

Address

ST AUGUSTINE-FLORIDA 32024

City, State, & Zip

(904) 797-3082

Telephone Number

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

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7/7/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

JAMES FLOOR COVERING INC.

The undersigned incorporators, 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:

JAMES FLOOR COVERING INC.

ARTICLE II PRINCIPAL OFFICE

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

3260 CARMEL ROAD  
ST AUGUSTINE FLORIDA 32024

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


CLARENCE E JAMES  
3260 CARMEL ROAD  
ST AUGUSTINE FLORIDA 32024

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

CLARENCE E JAMES  
3260 CARMEL ROAD  
ST AUGUSTINE FLORIDA 32024

The undersigned incorporators have executed these Articles of Incorporation this

x   
\_\_\_\_\_  
CLARENCE E JAMES

\_\_\_\_\_

\_\_\_\_\_

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CERTIFICATE OF DESIGNATION OF 97 JUL -3 AM 11:52

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JAMES FLOOR COVERING INC.

2. The name and address of the registered agent and office is:

CLARENCE E JAMES  
3260 CARMEL ROAD  
ST AUGUSTINE FLORIDA 32024

Having been named as registered agent and to accept service of process for the above state 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.

x 

CLARENCE E JAMES