

ROBERT WINTER

8750 Royal Palm Boulevard, Suite 207 ~ Coral Springs, Florida 33065
Phone 954-346-0466 ~ Fax 954-341-1833

P97000087012

October 6, 1997

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

900002314019--8
-10/07/97--01055--004
*****70.00 *****70.00

SUBJECT: Capitol Carpet & Tile, Inc.

To whom it may concern:

Enclosed you will find the completed papers required to form the above mentioned corporation, along with the required fee.

As time is of the essence, we have enclosed a Federal Express envelope with our billing number for the quick return of the final documents.

Should further information be required to assist you in expediting these papers, please give us a call at 954-346-0690.

Sincerely,

Robert Winter



Enclosures

FILED
97 OCT -7 PM 3:05
TALLAHASSEE, FLORIDA

Handwritten initials and date:
10/7/97

JAMES D. GREER, P.A.
Attorney at Law

FILED
97 OCT -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 1997

TRANSMITTAL LETTER

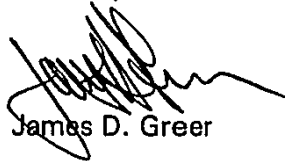
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Capitol Carpet & Tile, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely



James D. Greer

CERTIFICATE OF INCORPORATION

-of-

Capitol Carpet & Tile, Inc.

FILED
97 OCT -7 PM 3:05
SECRET
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **Capitol Carpet & Tile, Inc.**

ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

755 8th Court, Suites 1&2, Vero Beach, FL 32962.

ARTICLE VII

The number of Directors of this corporation shall be two (2).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Robert Winter, 755 8th Court, Suites 1&2, Vero Beach, FL 32962.

Deby Winter, 755 8th Court, Suites 1&2, Vero Beach, FL 32962.

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are as follows:

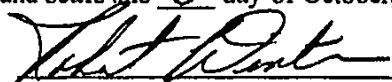
Robert Winter, 755 8th Court, Suites 1&2, Vero Beach, FL 32962.

Deby Winter, 755 8th Court, Suites 1&2, Vero Beach, FL 32962.

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Robert Winter, being a natural person, competent to contract, have hereunto set his hands and seals this 6 day of October, 1997.


Robert Winter

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Robert Winter, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 3 day of October, 1997.

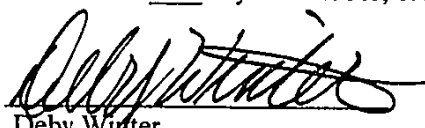
(Notary Seal)



JAMES D GREER
My Commission OC368220
Expires Jun. 14, 1998
Bonded by MAI
800-422-1555


Notary Public, State of Florida

In WITNESS WHEREOF, the undersigned, Deby Winter, being a natural person, competent to contract, have hereunto set her hands and seals this 3 day of October, 1997.

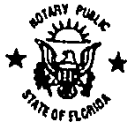

Deby Winter

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Deby Winter, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 3 day of October, 1997.

(Notary Seal)



JAMES D GREER
My Commission OC368220
Expires Jun. 14, 1998
Bonded by MAI
800-422-1555


Notary Public, State of Florida


CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

Capitol Carpet & Tile, Inc. desiring to organize under the Laws of the State of Florida
with its principal offices as indicated in the Articles of Incorporation, in the city of Vero Beach,
county of INDIAN RIVER, state of Florida has named Robert Winter located at 755 8th Court,
Suites 1&2, Vero Beach, FL 32962 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said office.

By: 
Robert Winter
Director

FILED
97 OCT -7 PM 3:00
SECRETARY
TALLAHASSEE