

P98000017032

Thursday, February 5, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-02/20/98--01035--017
****122.50 ****122.50

RE: SOUTHWEST FLOOR COVERING, INC.

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced company, together with our check in the amount of \$122.50 payable to the Florida Secretary of State. Please provide a certified copy.

Yours truly,

Charles Yelvington

Charles Yelvington
Registered Agent

enclosures

FILED
98 FEB 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-23-98

**ARTICLES OF INCORPORATION
OF
SOUTHWEST FLOOR COVERING, INC.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, particularly set forth in Chapter 607 of the Florida Statutes.

FILED
98 FEB 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation shall be SOUTHWEST FLOOR COVERING, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand [10,000] shares of common stock, all of the same class and each having a par value of one Dollar [\$1.00].

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Yelvington	117 West Lake Drive Lehigh Acres, Florida 33936

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Yelvington	117 West Lake Drive Lehigh Acres, Florida 33936
Richard C. Reynolds	4712 5 th Street West Lehigh Acres, Florida 33971

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

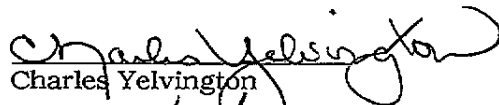
The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE X. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Yelvington	117 West Lake Drive Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 5th day of February 1998.


Charles Yelvington
2/5/98

STATE OF FLORIDA]
COUNTY OF LEE]

Before me personally appeared Charles Yelvington known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes wherein expressed.

Witness my hand and official seal in the County and State named above this 5th day of February 1998.

Darlene F. Welch
Notary Public 2-5-98



Darlene F Welch
My Commission CC633397
Expires April 20, 2001

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: *Charles Yelvington*
Charles Yelvington
Registered Agent

FILED
698 FEB 20 AM 9:55
2/9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA