

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

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MAILING ADDRESS OF CORPORATION

ROG RAT CARPET CO.
209 HOLIDAY LN.
WINTER SPRINGS, FL.
32708

PHONE (407) 327-5066

Area Code Number Ext.

ARTICLES OF INCORPORATION

of

RUG RAT CARPET CO.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RUG RAT CARPET CO.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>209 HOLIDAY LANE</u>		
CITY	<u>WINTER SPRINGS</u>	FLORIDA
		ZIP <u>32708</u>
Mailing address, if different		
STREET ADDRESS		
CITY	<u>FLORIDA</u>	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>DAWN L. BEACH</u>	
ADDRESS	<u>209 HOLIDAY LANE</u>	
CITY	<u>WINTER SPRINGS</u>	FLORIDA
		ZIP <u>32708</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DAWN L. BEACH		
ADDRESS	209 HOLIDAY LANE		
CITY	WINTER SPRINGS	STATE	FLORIDA ZIP 32708
NAME	RICHARD W. SYKES		
ADDRESS	209 HOLIDAY LANE		
CITY	WINTER SPRINGS	STATE	FLORIDA ZIP 32708
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	DAWN L. BEACH		
ADDRESS	209 HOLIDAY LANE		
CITY	WINTER SPRINGS	STATE	FLORIDA ZIP 32708
NAME	RICHARD W. SYKES		
ADDRESS	209 HOLIDAY LANE		
CITY	WINTER SPRINGS	STATE	FLORIDA ZIP 32708
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of March, 19 98.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 10th day of MARCH, 1998, by DAWN L. BEACH who is personally known to me or who has produced RICHARD W. SYKES as identification.

Dawn L. Beach (owner) (Signature)

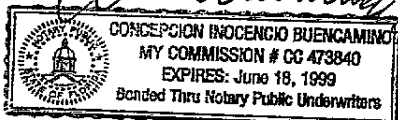
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Richard W. Sykes (Signature)

(President)

FILE S220 759684600

(Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUG RAT CARPET CO.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 209 HOLIDAY CANE
WINTER SPRINGS, FLORIDA 32708

has named DAWN L. BEACH

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Dawn L. Beach
(Signature)

March 10th, 1998
(Date)

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this
10th day of MARCH, 1998 by DAWN L. BEACH
who is personally known to me or who has produced
FBI B200 1676692 as identification.

