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May 27, 1998

Secretary of State  
Corporate Charter Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Abbey Carpet Dealers of Tampa Bay, Inc.

800002542239--6  
-06/01/98--01064--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:


Please find enclosed the original of the Articles of Incorporation for the above named corporation, along with a check in the amount of \$78.75 to cover corporate fees.

Please file this corporation with your office and return the Certificate of Incorporation to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,

LENTZ & FAIR, P.A.

  
Ronald E. Cotterill  
Attorney at Law

REC:tw  
Enclosures

APPROVED  
AND  
FILED  
98 JUN - 1 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 3 1998

APPROVED  
AND  
FILED

98 JUN -1 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ABBEY CARPET DEALERS OF TAMPA BAY, INC.**

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be ABBEY CARPET DEALERS OF TAMPA BAY, INC.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this

corporation at a regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office and principal of this corporation is:

1510 S. MacDILL AVE.  
Tampa, FL 33629

The name of the initial registered agent of this corporation at the address listed above is LEONARD C. LaFOSSE.

**ARTICLE VII - DIRECTORS**

This corporation shall have one director 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.

The names and addresses of the initial directors of this corporation are as follows:

LEONARD C. LaFOSSE  
1510 S. MacDILL AVE.  
Tampa, FL 33629

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

LEONARD C. LaFOSSE  
1510 S. MacDILL AVE.  
Tampa, FL 33629

**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

LEONARD C. LaFOSSE  
1510 S. MacDILL AVE.  
Tampa, FL 33629

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 5th day of May, 1998.

  
LEONARD C. LaFOSSE

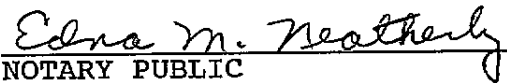
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of HILLSBOROUGH, to take acknowledges, personally appeared LEONARD C. LaFOSSE described as the incorporator in ABBEY CARPET DEALERS OF TAMPA BAY, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at HILLSBOROUGH County, Florida,

this 5th day of May, 1998.

  
NOTARY PUBLIC  
My Commission Expires:

3



EDNA M. NEATHERLY  
My Comm Exp. 6/19/99  
Bonded By Service Ins  
No. CC459745

☒ Personally Known ☐ Other I.D.

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

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That LEONARD C. LaFOSSE desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 1510 S. MacDILL AVE., Tampa, Fl 33629, has named LEONARD C. LaFOSSE as agent to accept service of process within this state.

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 to comply with the provisions of said act relative to keeping open said office.

  
LEONARD C. LaFOSSE

APPROVED  
AND  
FILED  
98 JUN - 1 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA