

(SAMPLE LETTER OF TRANSMITTAL)
P98000063988
Date

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

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-07/20/98--01057--007
***122.50 ***122.50

Re: Builder Carpet Consultants, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joe Charles
(individual's name)

Builder Carpet Consultants Inc
(name of corporation)

Joe Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Add.
DATE 7-21-98
DOR. EX-11 CB

MAILING ADDRESS OF CORPORATION		
3954 BYRON DR.		
Riviera Bch, FL 33404		
PHONE		
(561)	848-0808	
Area Code	Number	Ext.

FILED
98 JUL 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-21-98
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ARTICLES OF INCORPORATION S CORP.

Builder Carpet of CONSULTANTS INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Builder Carpet CONSULTANTS INC

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 Five Hundred shares (500) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joe Charles</u>		
ADDRESS	<u>3954 Byron DR</u>		
CITY	<u>Riviera Bch</u>	FLORIDA <u>FL</u>	ZIP <u>33404</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Builder Carpet CONSULTANTS INC</u>		
ADDRESS	<u>3954 Byron DR.</u>		
CITY	<u>Riviera Bch</u>	FLORIDA <u>FL</u>	ZIP <u>33404</u>

ARTICLE VI - 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	<u>Joseph F. Charles Sr.</u>		
ADDRESS	<u>538 N. Dover Rd</u>		
CITY	<u>Tequesta</u>	STATE <u>FL</u>	ZIP <u>33469</u>
NAME	<u>Joe Charles</u>		
ADDRESS	<u>538 N. Dover Rd</u>		
CITY	<u>Tequesta</u>	STATE <u>FL</u>	ZIP <u>33469</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

S. CORP

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

NAME	Joseph F. Charles Sr.		
ADDRESS	538 N. Dover Rd		
CITY	Tequesta	STATE	FL ZIP 33469
NAME	Joe Charles		
ADDRESS	538 N. Dover Rd		
CITY	Tequesta	STATE	FL ZIP 33469
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of April, 1994.

Joseph F. Charles Sr (Seal)
FL C642-426-13-168-0

Joe Charles (Seal)
FL C642-486-44-011-0

STATE OF FLORIDA

COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Joseph F. Charles Sr. & Joe Charles

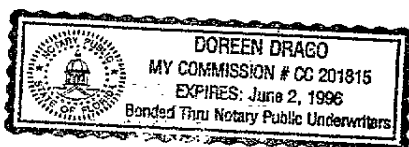
Joseph F. Charles Sr Florida Drivers License
Signature Form of Identification
FL C642-426-13-168-0
Joe Charles " " "
Signature Form of Identification
FL C642-486-44-011-0

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this

19th day of April, 1994

Doreen Drago
Notary Signature
Doreen Drago
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Builder Carpet Consultants Inc
(name of corporation)

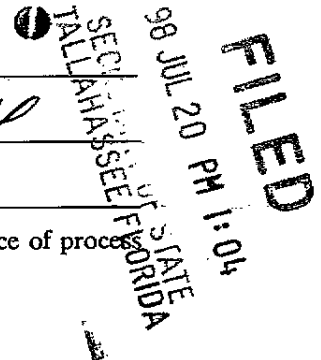
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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

at 3954 Byrow Dr.
Riviera Bch, FL 33404

has named Joe Charles

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



ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joe Charles
(registered agent)