

P98000070454



ACCOUNT NO. : 072100000032

REFERENCE : 925051 130699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1998

ORDER TIME : 11:51 AM

ORDER NO. : 925051-005

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq
BENJAMIN A. JABLOW, ESQ

27 Fletcher Avenue

Sarasota, FL 34237

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-08/12/98--01068--017
****122.50 ****122.50

DIVISION OF CORPORATION

98 AUG 12 PM 1:26

RECEIVED

98 AUG 12 PM 3:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: RUGS TO GO OF TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g 8/12/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
FOR
RUGS TO GO OF TAMPA, INC.

ARTICLE ONE

The name of the corporation is Rugs To Go of Tampa, Inc.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address of the corporation is 8458 14th Street North, St Petersburg, Florida 33702. The name of the initial registered agent is Benjamin A. Jablow, Esq. The address of the registered agent and registered office is 27 Fletcher Avenue, Sarasota, Florida 34237.

ARTICLE SIX

The number of initial directors are two (2) and the name and address of the director is:

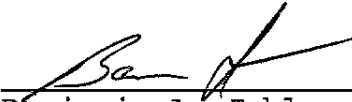
- | | |
|-------------------|--|
| Douglas J. Mallon | 8458 14th Street North
St Petersburg, Florida 33702 |
| Laura Mallon | 8458 14th Street North
St Petersburg, Florida 33702 |

ARTICLE SEVEN

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The name and address of the incorporator is:

Benjamin A. Jablow 27 Fletcher Avenue
Sarasota, Florida 34237.



Benjamin A. Jablow, Incorporator

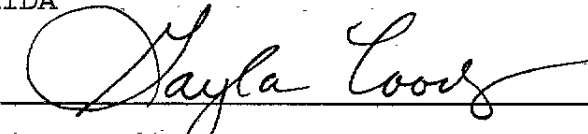
STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 11th day of August, 1998, by Benjamin A. Jablow, to be known to me and who personally appeared before at the time of notarization and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA



Gayla M. Coody
MY COMMISSION # CC723690 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.




Gayla Coody
Typed/Printed Name of Notary

Personally Known: X; or Producing Identification _____

TYPE OF IDENTIFICATION PRODUCED _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.



Benjamin A. Jablow, Registered Agent

Date: August 11, 1998