

P98000087872

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MacTavish Discount Carpet, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



Linda Yates, President

700002663187-2
-10/14/98-01022-001
*****70.00 *****70.00

LINDA YATES
5032 FLEETWOOD PLACE
COCOA, FLORIDA 32926

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DIVISION OF CORPORATIONS
98 OCT 14 PM 1:15

Articles of Incorporation

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1. The name of the corporation is: MacTavis Discount Carpet, Inc.
2. The principal place of business and mailing address of the corporation is:
222 Magnolia Avenue
Sanford, Florida 32771
3. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$.001.
4. The registered agent of the corporation is Linda Yates and the registered address is 5032 Fleetwood Place Cocoa Florida 32926.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Linda Yates 5032 Fleetwood Place Cocoa, FL 32926
Robert Berry 2836 Grove Drive Sanford, FL 32773

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Linda Yates whose address is 5032 Fleetwood Place Cocoa, FL 32926

Dated October 8, 1998

Linda Yates
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/8/98

Linda Yates
Registered Agent

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