

PR000088205

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

500002664215--2

-10/15/98--01017--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSMITTAL LETTER

SUBJECT: KNOWLES FLOOR COVERING, INC  
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

X \$70.00  
Filing Fee  
& Certificate

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: KNOWLES FLOOR COVERING, INC  
Name

502 SE 2<sup>ND</sup> ST  
Address

WINTER HAVEN, FL 33880  
City, State & Zip

(941)293-8354  
Daytime Telephone number

FILED  
98 OCT 15 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles .

OCT 15 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
98 OCT 15 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I

#### NAME

The name of the corporation shall be: **KNOWLES FLOOR COVERING, INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 502 SE 2<sup>ND</sup> ST., WINTER HAVEN, FL 33880

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

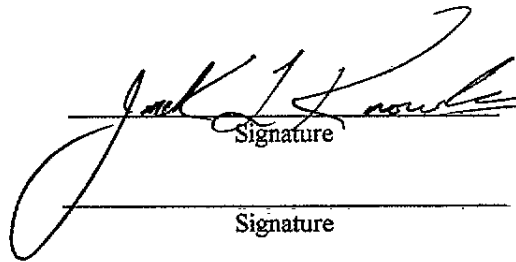
The name and address of the initial registered agent is: ALICE THOMAS, 502 SE 2<sup>ND</sup> ST., WINTER HAVEN, FL 33880

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK KNOWLES  
502 SE 2<sup>ND</sup> ST.  
WINTER HAVEN, FL 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>ST</sup> day of  
OCTOBER, 1998.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES "THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KNOWLES FLOOR COVERING, INC

502 SE 2<sup>ND</sup> ST.

WINTER HAVEN, FL 33880

2. The name and address of the registered agent and office is:

ALICE THOMAS  
(Name)

502 SE 2<sup>ND</sup> ST  
(P.O. Box *not* acceptable)

WINTER HAVEN, FL 33880  
(City/State/Zip)

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.

Alice Thomas  
(Signature)

10-10-98  
(Date)

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TALLAHASSEE, FLORIDA