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WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TAVARES, FLORIDA 32778-3298

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

November 5, 1998

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

.000002683490--3 -11/09/98--01113--012 *****78.75 *****78.75

Re: Premier Contract Carpets, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the articles of incorporation for Premier Contract Carpets, Inc. If the articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of status

35.00 - Registered agent designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

GLS:hcm

Enclosures

cc: Mr. Allyn Lafler

SECRETARY OF STATE DIVISION OF CONPORATIONS

98 NOV -9 AM 9: 48

ARTICLES OF INCORPORATION

OF

PREMIER CONTRACT CARPETS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Premier Contract Carpets, Inc. The mailing address of the corporation shall be 102 South Oklahoma Avenue, Leesburg, Florida 34748. The principal office of the corporation shall be located at 102 South Oklahoma Avenue, Leesburg, Florida 34748.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers 380 West Alfred Street Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

R. Allyn Lafler 102 South Oklahoma Avenue Leesburg, Florida 34748

Larry Puryear 305 North Castle Road Dalton, Georgia 30722

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

R. Allyn Lafler 102 South Oklahoma Avenue Leesburg, Florida 34748

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to

exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 215 day of OCTOBER, 1998.

Incorporator

I hereby accept appointment as registered agent of Premier Contract Carpets, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

Registered Agent

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this <u>MTOBER 11</u>, 1998, by R. Allyn Lafler as the Incorporator, [] who is personally known to me or, [Twho has produced FDL LIUG TAIUGAAT Expall-2000] as identification.

My Commission Expires:

