

TRANSMITTAL LETTER

P99000000582

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN -5 AM 10:31

FILED

SUBJECT: EXECUTIVE CARPET, INC.

(Proposed corporate name - must include suffix)

900002729729-1  
-01/05/99--01001--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: J.C. O'STEEN

Name (Printed or typed)

2900 PARK AVENUE EAST, SUITE A

Address

TALLAHASSEE, FL 32312

City, State & Zip

(850) 877-1028

Daytime Telephone number

99 JAN -4 PM 4:08  
RECEIVED

Call when Ready  
877-1028  
martha

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

T. SMITH JAN 05 1999

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE CARPET, INC.

---

99 JAN -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I.  
Name of the Corporation

The name of the corporation is EXECUTIVE CARPET, INC.

ARTICLE II.  
Purpose

1. This corporation is organized for the purpose of engaging in the carpet and interior decorating business including but not limited to the following:

2. To act as consultants, advisors, investors or owners as it may be advisable.

3. To subsidize, manage, acquire or dispose of any company, corporation, partnership or business.

4. To take, receive, hold, alter, improve and/or convey real estate and personal property necessary for the purposes of the corporation and other real and personal property or assets, the income from which shall be applied to the purpose of the corporation; in accordance with applicable law; and to lease, mortgage, execute deeds of trust on; or sell or convey property of the corporation and for the further purpose of transacting any and all lawful business whatsoever.

ARTICLE III.  
Capital Stock

The corporation is authorized to issue 7,500 shares of stock, all of one class, at \$1.00 par value. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting for that purpose.

ARTICLE IV.  
Capital

The amount of capital with which the corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V.  
Corporate Existence

This corporation shall exist perpetually.

ARTICLE VI.  
Address of Corporation

The address of the initial principal office is 251 East Harrison Street, Tallahassee, Florida, 32301; and the name of the initial registered agent is J. C. O'Steen, whose street address is 2900 Park Avenue East, Suite A, Tallahassee, Florida, 32301. The Board of Directors may, from time to time, move the office to any other address.

ARTICLE VII.  
Number of Directors

The number of directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2).

The corporation shall have two (2) directors initially.

ARTICLE VIII.  
Initial Directors

The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jennifer Morgan	251 East Harrison Street Tallahassee, Florida 32301	President
Harry Arnold	251 East Harrison Street Tallahassee, Florida 32301	Secretary

ARTICLE IX.  
Self-Dealing

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is or are interested in, or a director or directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X.  
Repurchase of Stock

In the event of the death of any stockholder in this corporation, all shares of stock of this corporation owned by him immediately prior to his death shall be deemed to have been offered for sale, on the day prior to his death, to the corporation, and the corporation agrees to buy the same, provided there are no legal prohibitions, at the then book value.

ARTICLE XI.  
Amendment of Articles

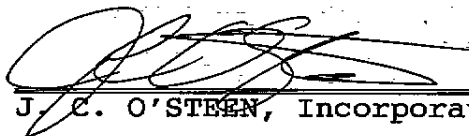
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII.  
Incorporators

The name and address of the person signing these Articles of Incorporation is:

J. C. O'STEEN  
2900 Park Avenue East, Suite A  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of January, 1999.

  
\_\_\_\_\_  
J. C. O'STEEN, Incorporator

The undersigned, J. C. O'STEEN, accepts his appointment as Registered Agent of this corporation, by affixing his signature to these Articles of Incorporation this 4th day of January, 1999.


  
J. C. O'STEEN, Registered Agent

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared J. C. O'STEEN, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and acceptance of designation as Registered Agent, respectively, and he acknowledged before me that he so executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid this 4th day of January, 1999.

  
Notary Public  
My Commission Expires:



99 JAN -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED