

P99000029954

R & R Carpets and Floors, Inc.

1215 7th Street SW
Winter Haven, Florida 33880

March 24, 1999

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

600002786376--4
-02/24/99--01111--001
*****70.00 *****70.00

Re: R & R Carpets and Floors, Inc.

Dear Sir or Madam:

In response to your letter dated February 26, 1999, enclosed please find one original and one copy of Articles of Incorporation for the above-named corporation. In addition, a copy of your letter is enclosed per your instructions.

Please file the original of the enclosed Articles of Incorporation and return the copy to the corporation's mailing address. If I can be of further assistance, please feel free to contact me at the above address.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,

Cheryl D. Lafferty

Cheryl D. Lafferty

Enclosures: 5

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W99-4815
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

CHERYL D. LAFFERTY
1215 7TH ST. SW.
WINTER HAVEN, FL 33880

SUBJECT: R & R CARPETS, INC.
Ref. Number: W99000004815

We have received your document for R & R CARPETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00008986

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
R & R CARPETS AND FLOORS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") shall be **R & R Carpets and Floors, Inc.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The street and mailing address of the principal office is 1215 7th Street SW, Winter Haven, Florida, 33880.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is 7,500 shares, all of which shall be Common Shares having an initial par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 904 Sunshine Way SW, Winter Haven, Florida 33880. The initial registered agent for the Corporation at that address is Cheryl D. Lafferty.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Randall V. Phillips

1215 7th Street SW
Winter Haven, FL 33880

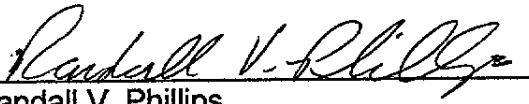
William E. Wagle, III

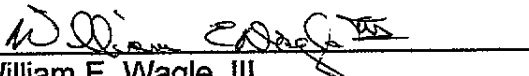
902 Parker Lane NE
Winter Haven, FL 33881

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 23rd day of March, 1999.


Randall V. Phillips

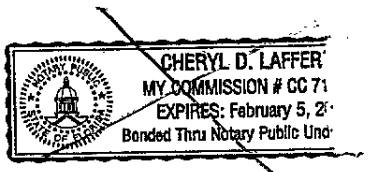

William E. Wagle, III

Acknowledgement

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared **RANDALL V. PHILLIPS** and **WILLIAM E. WAGLE, III**, to me known to be the persons described in and who executed the foregoing instrument for the purpose therein expressed.

WITNESS my hand and official seal this 23rd day of March, 1999.

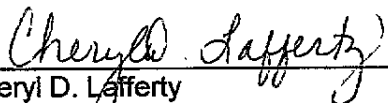



Notary Public



**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

Having been named to accept service of process for **R & R Carpets and Floors, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Cheryl D. Lafferty

Date: March 23, 1999

FILED
99 MAR 31 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA