

P 990000058370
TRANSMITTAL LETTER

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

500002842215--7
-04/16/99--01074--012
*****87.50 *****87.50

SUBJECT: SCOTTY'S CARPET INC

FILED
99 JUN 28 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SCOTTY'S CARPET INC

726 N.W. 84th LANE

CORAL SPRINGS, FL 33071

954-755-6239

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

429271
6/28/99
WJM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 1999

SCOTTY'S CARPET INC
726 N.W. 84TH LANE
CORAL SPRINGS, FL 33071

SUBJECT: SCOTTY'S CARPET INC
Ref. Number: W99000009271

We have received your document for SCOTTY'S CARPET INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 099A00020224

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SCOTTY'S CARPET INC

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
7311 NW 20th STREET
SUNRISE, FL 33313

ARTICLE III SHARES

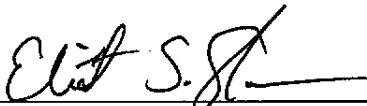
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

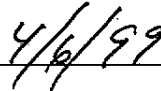
The name and Florida street address of the initial registered agent are:
EDWARD S. VITOULIS
726 N.W. 84TH LANE
CORAL SPRINGS FLORIDA 33071-7126

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
ELLIOT S SHAW
7311 N.W. 20th STREET
SUNRISE, FLORIDA 33313



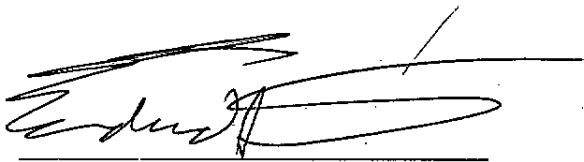
Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

6/21
Date

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TALLAHASSEE, FLORIDA