

P99000074258

12 August 1999
(date)

Secretary of State
Division of Corporations
P.O. Box 16367
Tallahassee, FL 32317

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-08/16/99-01037-002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of CARAVAN RUGS, INC., along with a check in the amount of \$78.75 for the filing fee and any other required costs.

Also enclosed is a photocopy of these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,

Kathleen May Graham

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CARAVAN RUGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

The name of the corporation is "CARAVAN RUGS, INC."

II.

The mailing address of the corporation is 132 Booth Avenue North #4, Clearwater, Florida 33755, Pinellas County.

III.

The corporation shall have the authority, acting by its board of directors, to issue not more than 1,000 shares of common class stock.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

IV.

The address of the initial registered office of the corporation is 132 Booth Avenue North #4, Clearwater, Florida, Pinellas County.

The name and address of the initial registered agent of the corporation is Kathleen Mary Ingraham, 132 Booth Avenue North #4, Clearwater, Florida 33755, Pinellas County.

V.

The name and address of the incorporators are Kathleen Mary Ingraham and Randy Brooks Ingraham both of 132 Booth Avenue North #4, Clearwater, Florida 33755, Pinellas County.

VI.

The corporation shall have perpetual duration.

VII.

The corporation is a corporation for profit and is organized for the following purposes: To engage in any lawful act or activity for which corporations may be organized under the Florida Corporation Statutes.

The initial board of directors shall consist of two members, the names and address of each is as follows: Kathleen Mary Ingraham and Randy Brooks Ingraham, 132 Booth Avenue North #4, Clearwater, Florida, 33755, Pinellas County. However the number of directors may be increased to as many as five(5) in number.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation. This 12th day of August, 1999.

Laura Lynn Albarny
Witness

Kathleen Mary Ingraham
Incorporator

Laura Lynn Albarny
Witness

Randy Brooks Ingraham
Incorporator

State of Florida
County of Pinellas

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 STATE-
MENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the corporation is: Caravan Rugs, Inc.
2. The name and address of the registered agent and office is:

Kathleen Mary Ingraham
132 Booth Avenue North #4
Clearwater, Florida 33755

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.

Kathleen Mary Ingraham
(Signature)

12 August 1999
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FL 32304-6327

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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