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TRANSMITTAL LETTER FILED

99 NOV 15 PM 1:32

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003044128--3

-11/15/99-01095-003

*****78.75 *****78.75

EFFECTIVE DATE

1-1-2000

SUBJECT:

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

TRUDY HASLIM, E.A.
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

(727) 841-0311

FILE 11/17/99

ARTICLES OF INCORPORATION

FILED

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

88 NOV 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PASCO TILE & CARPET OUTLET, INC.

EFFECTIVE DATE

1-1-2000

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:

JAMES R. WHYTE
8501 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34655

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TRUDY HASLIM
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668


Signature/Incorporator

11/11/99
Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 2000.

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

11-11-99
Date