

HARRY S. WATSON, JR.

74-7087

October 10, 1974

Field Office

Chicago, Ill.

Mar. 5, 1970 Shares com. @ \$100.00 each. Paid in \$500.00.

DUPLICATE




I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

"HACK'S CARPET, INC."

was on the 18th day of October 1974 ,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Floyd County for a period of perpetual years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 28th day of October in the year
of our Lord One Thousand Nine Hundred and Seventy
FOUR and of the Independence of the United States
of America the One Hundred and Ninety-ninth


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION
OF
HACK'S CARPET, INC.

- 1 -

The name of the corporation is: HACK'S CARPET,
INC.

- 2 -

The corporation shall have perpetual duration.

- 3 -

The corporation is a corporation for profit,
and is organized for the following purposes: to conduct
all business legal under the Georgia Business Corporation
Code.

- 4 -

The corporation shall have the authority to
issue not more than five thousand (5,000) shares of
common stock of the value of One Hundred (\$100.00)
Dollars par value.

- 5 -

The corporation shall begin business with
not less than Five Hundred (\$500.00) Dollars.

- 6 -

The initial registered office of the corpo-
ration shall be 1005 East Second Avenue, Rome, Georgia
30161.

- 7 -

The initial Board of Directors shall consist
of: Charles G. Hack, 1005 East Second Avenue, Rome,
Georgia 30161, and Mary L. Hack, 1005 East Second Avenue,
Rome, Georgia 30161.

- 8 -

The name of the incorporator is Charles G.
Hack, 1005 East Second Avenue, Rome, Georgia 30161

IN WITNESS WHEREOF, the undersigned exe-
cutes these Articles of Incorporation.

HAROLD N. WOLLSTEIN LAW OFFICE

BY: *Harold N. Wollstein*
Attorney for Incorporator

P.O.Box 86
Rome, Georgia 30161
235-6096

IN THE SUPERIOR COURT FOR THE
COUNTY OF FLOYD STATE OF GEORGIA

MD 8624

The petition of CHARLES G. HACK, shows to the
Court:

- 1 -

The Articles of Incorporation of HACK'S
CARPET, INC., executed by the Incorporator is attached
hereto.

- 2 -

The certificate of the Secretary of the State
of Georgia, that the name HACK'S CARPET, INC., is avail-
able is attached hereto.

WHEREFORE, petitioner prays that HACK'S
CARPET, INC., be incorporated.

HAROLD N. WOLLSTEIN LAW OFFICE

BY: *Harold N. Wollstein*
ATTORNEY FOR INCORPORATOR

O R D E R

The Articles of Incorporation of HACK'S CARPET,
INC., and the certificate of the Secretary of the State
of Georgia, that the name HACK'S CARPET, INC., is avail-
able, having been examined and found lawful:

IT IS HEREBY ORDERED that HACK'S CARPET, INC.,
be and it is incorporated under the laws of the State
of Georgia.

This *18* day of October, 1974.

Robert B. Boyd
JUDGE SUPERIOR COURT, FLOYD
JUDICIAL CIRCUIT

FILED IN OFFICE

OCT 18 1974

Steph. Sunaway
CLERK

RECEIVED
OCT 29 8 15 AM '74
BEN W. FORTSON
SECRETARY
OF STATE

ARTICLES OF INCORPORATION
OF
HACK'S CARPET, INC.

On application of Charles G. Hack, 1005 East Second Avenue, Rome, Georgia 30161, Articles of Incorporation have been granted to HACK'S CARPET, INC., by the Honorable Presiding Judge of the Superior Court of Floyd County, Georgia, in accordance with the applicable provisions of the Georgia Business Code. The registered office of the corporation is located at 1005 East Second Avenue, Rome, Georgia 30161, and its registered agent at such address is Charles G. Hack. The purpose of the corporation is to conduct all such business as permitted by the Georgia Business Corporation Code. The minimum capital with which said corporation shall commence business is Five Hundred (\$500.00) Dollars.

HAROLD N. WOLLSTEIN LAW OFFICE

BY: Harold N. Wollstein
Attorney for Incorporator

GEORGIA, FLOYD COUNTY:

Personally appeared before the undersigned officer, authorized to administer oaths, Leatha M. Davenport, who, after first being duly sworn deposes and says on oath that she is the Treas., of the Rome News Tribune, the same being a newspaper having a general circulation and its principal office in Floyd County, Georgia; that there has been deposited with said newspaper a sufficient amount of funds with which to cover the cost of publishing four (4) notices of Articles of Incorporation.

Leatha Davenport

Sworn to and subscribed to
before me this 15th day
of October, 1974.

John McQueen
NOTARY PUBLIC, FLOYD
COUNTY, GEORGIA.



I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"HACK'S CARPET, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this
3rd day of October, in the year of our Lord
One Thousand Nine Hundred and Seventy four and
of the Independence of the United States of America the One
Hundred and Ninety-ninth.



Ben W. Fortson Jr.
Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia

GEORGIA, FLOYD COUNTY:

I, B. C. Morgan, Clerk of the Superior Court of Floyd County, Georgia, hereby certify that the foregoing is a true and correct copy of the ~~Articles~~ ^{Articles} of Incorporation and the Order of the Judge thereon, as the same appears on file in this office of

M.D.#8624 "HACK'S CARPET, INC."

I further certify that Counsel for applicant have submitted, and there is filed in this office, an affidavit signed by the duly authorized agent of Rome News-Tribune showing that the cost of publishing four (4) insertions of the ~~Articles~~ ^{Articles} of Incorporation has been duly deposited with said newspaper.

I further certify that the costs required by Section 22-803 (d) (2) of the Code of Georgia, Annotated, have been fully paid.

This 18th day of October 1974



B C Morgan
CLERK SUPERIOR COURT, FLOYD COUNTY, GEORGIA.