

State of Idaho

Department of State

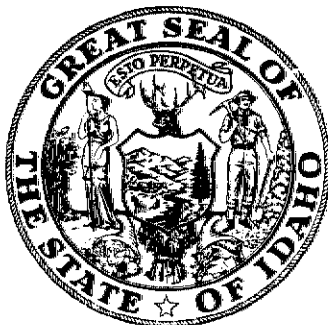
CERTIFICATE OF AUTHORITY OF

SHAW CONTRACT FLOORING SERVICES, INC.
File number C 120056

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHAW CONTRACT FLOORING SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SHAW CONTRACT FLOORING SERVICES, INC. to transact business in this State under the name SHAW CONTRACT FLOORING SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 1, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as

JUN 26 1 38 PM '97

1. The name of the corporation is SHAW CONTRACT FLOORING SERVICES, INC. STATE
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of GEORGIA
4. Its date of incorporation is 4-29-1996 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
616 E. WALNUT AVENUE, DALTON, GA 30720
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
INSTALLATION AND SALES OF FLOOR COVERING
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>JAY M. HOUSTON</u>	<u>PRESIDENT</u>	<u>1918 FARINGTON DRIVE, DALTON, GA 30720</u>
<u>BENNIE M. LAUGHTER</u>	<u>SECRETARY</u>	<u>4004 MILLSTONE CIRCLE, DALTON, GA 30740</u>
<u>NORMAN D. FREEMAN</u>	<u>ASST. SECRETARY</u>	<u>3342 W. ARMUCHEE, SUMMERVILLE, GA 30747</u>
<u>H. HAL LONG</u>	<u>DIR.</u>	<u>616 E. WALNUT AVENUE, DALTON, GA 30720</u>
<u>W. NORRIS LITTLE</u>	<u>DIR.</u>	<u>616 E. WALNUT AVENUE, DALTON, GA 30720</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 6/19/97

SHAW CONTRACT FLOORING SERVICES, INC.

(Corporation name)

By

NORMAN D. FREEMAN
Its President, Vice President, Secretary or Assistant Secretary

(Please specify)

NORMAN D. FREEMAN
ASSISTANT SECRETARY

Secretary of State use only

IDAH0 SECRETARY OF STATE

DATE 06/26/1997

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CK #: 7376 CUST# 66741

AUTH PRO 1@ 100.00= 100.00

EXPEDITE C 1@ 20.00= 20.00

#:

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120056

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971770765
CONTROL NUMBER : 9615261
DATE INC/AUTH/FILED: 04/29/1996
JURISDICTION : GEORGIA
PRINT DATE : 06/26/1997
FORM NUMBER : 211

CSC NETWORKS
J. J. JACKSON
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

**SHAW CONTRACT FLOORING SERVICES, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to
transact business in Georgia on the above date. Said entity is in
compliance with the applicable filing and annual registration
provisions of Title 14 of the Official Code of Georgia Annotated
and has not filed articles of dissolution, certificate of
cancellation or any other similar document with the office of the
Secretary of State.

This certificate relates only to the legal existence of the above-
named entity as of the date issued. It does not certify whether
or not a notice of intent to dissolve, an application for
withdrawal, a statement of commencement of winding up or any other
similar document has been filed or is pending with the Secretary
of State.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence that said
entity is in existence or is authorized to transact business in
this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State