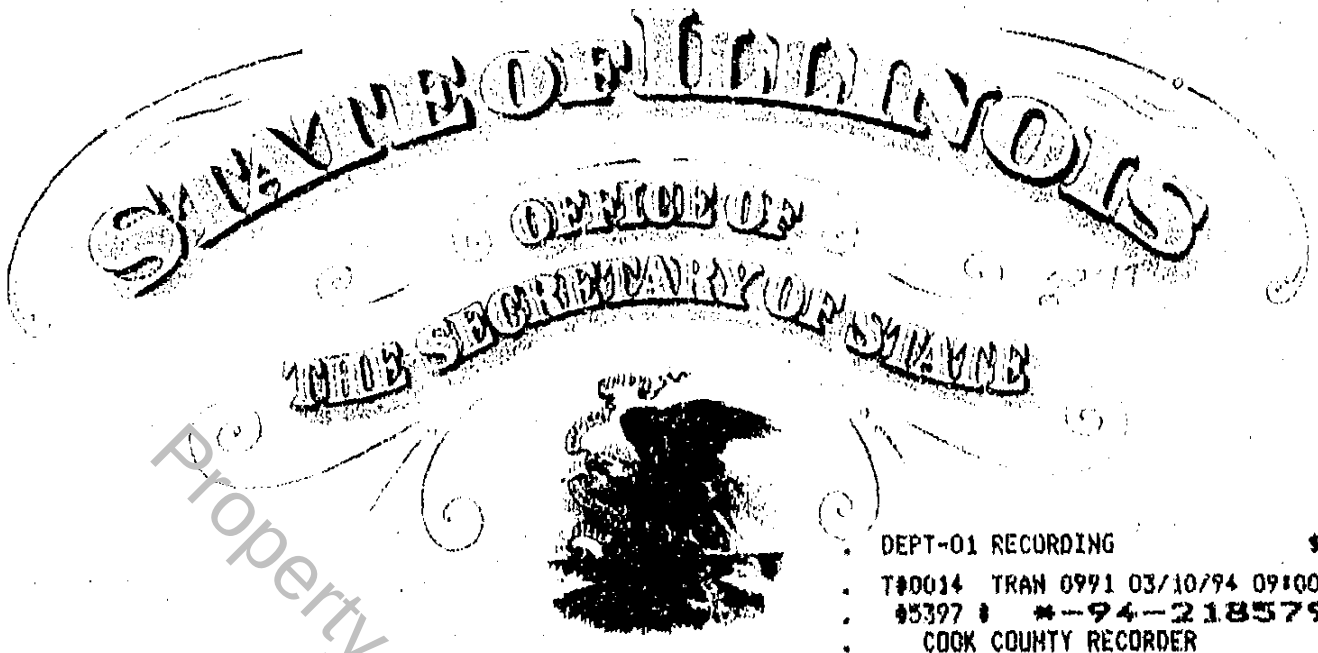


UNOFFICIAL COPY

File Number 8738 764

94218579

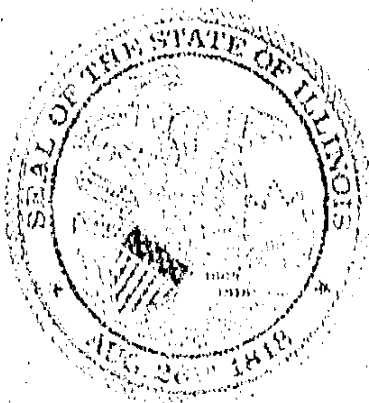


DEPT-01 RECORDING \$25.00
T#0014 TRAN 0991 03/10/94 09:00:00
#5397 # *-94-218579
COOK COUNTY RECORDER

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
HARLAND CARPETS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ALABAMA HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 23RD
day of FEBRUARY A.D. 19 94 and
of the Independence of the United States
the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

94215579

UNOFFICIAL COPY

Form **BCA-13.40**

(Rev. Jan. 1991)

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 5738-708-4

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62750
Telephone (217) 782-6961

FILED

FEB 22 1994

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 2/23/94

Filing Fee \$ 25.00

Approved: H

Remit payment in check or money
order, payable to "Secretary of State."

1. (a) **CORPORATE NAME:** MASLAND ACQUISITIONS, INC.

(b) and, if change of name, **NEW CORPORATE NAME:** MASLAND CARPETS, INC.

2. (a) **State or Country of incorporation:** Alabama

(b) **Date of Incorporation:** May 11, 1993

(c) **Period of Duration:** Perpetual

3. (a) **Address of principal office, wherever located:** (b) **Address of principal office in Illinois:**

716 Bill Dyles Drive

Saraland, AL 36571

4. **Name and address of registered agent and registered office in Illinois:**

Registered Agent: C-T Corporation System

First Name Middle Initial Last Name

Registered Office: 208 S. La Salle Street, Chicago, IL 60604

Number Street Suite #

City Zip Code County

5. **States and countries in which corporation is admitted or qualified to transact business:**

AL, CA, GA, IL, MD, MS, NY, NC, OH, TN, TX, WA

6. **Names and residential addresses of officers and directors:**

Name Number & Street City State Zip Code

President See Attached Rider

Secretary

Director

Director

Director

If more than three, attach list.

27

UNOFFICIAL COPY

7. Purpose or purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity under the laws of Alabama and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	--	\$0.00	1,000	1,000

9. Paid-in Capital: \$10

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. This application is accompanied by a copy of the Articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

11. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 3, 19 94

MASLAND CARPETS, INC.

(Exact Name of Corporation)

attested by Starr T. Klein

by Gary A. Harmon

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

Starr T. Klein, Secretary

Gary A. Harmon, Vice President

(Type or Print Name and Title)

(Type or Print Name and Title)

94218579

UNOFFICIAL COPY

MASLAND CARPETS, INC.

Officers

President & CEO	John O. Sturdy	104 Deer Court Daphne, AL 36559
Vice President	Gary A. Harmon	5809 Northshore Drive Hixson, TN 37343
V.P. Marketing	Kenneth T. Dempsey	624 Tudor Lane West Mobile, AL 36608
V.P. Sales	G. Donald Dolan, III	P. O. Box 260 Daphne, AL 36559
V.P. Human Resources	James C. McDonald	9950 Sunny Cove Road Theodore, AL 36559
Secretary	Starr T. Klein	217 Arrow Drive Signal Mountain, TN 37377

Director

Director	Daniel K. Frierson	111 East and West Road Lookout Mountain, TN 37350
----------	--------------------	---

94218579

UNOFFICIAL COPY

Property of Cook County Clerk's Office

RECORDING DESK
BOX 170

94218579