

FD200 0005760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

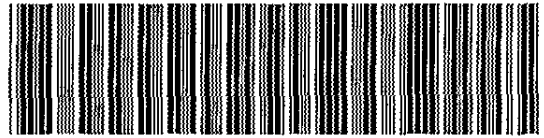
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JB
11-19-02

CT CORPORATION

November 19, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5716385 SO
Customer Reference 1: 19662/81751
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mohawk Carpet Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPROVED
AND
FILED
NOV 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mohawk Carpet Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 58-2185429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 12069, Calhoun, Georgia 30703
(Current mailing address)

8. solicitation of orders for carpet products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
Carla Begun
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Soc attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY'S OFFICE
1111 BROADWAY
NEW YORK, NY 10018

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank H Boykin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank H Boykin Corporate Controller
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
MOHAWK CARPET CORPORATION**

A. DIRECTORS

Chairman: Jeffrey S. Lorberbaum
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Director: John D. Swift
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Director: Sidney S. Frost
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Director: Frank H. Boykin
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Director: Jerry L. Melton
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

B. OFFICERS

President and
Chief Executive Officer: Jeffrey S. Lorberbaum
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President-Finance
and Assistant Secretary: John D. Swift
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

President-Market Carpet
Group: Herbert M. Thornton
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

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TALLAHASSEE, FLORIDA

Vice President and
Corporate Secretary:

Sidney J. Frost
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President and
Treasurer:

Scott Veldman
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President and
Corporate Controller:

Frank H. Boykin
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

General Counsel and
Assistant Secretary:

Salvatore J. Perillo
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President and
Assistant Treasurer:

Anthony M. Patti
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President-Human
Resources:

Jerry L. Melton
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

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SECRETARY OF STATE
TALLASSEE, ALA.

Delaware

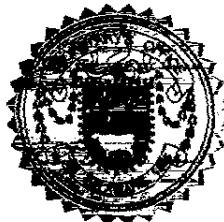
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOHAWK CARPET CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2513056 8300

AUTHENTICATION: 2072645

020682885

DATE: 11-05-02