

P00000009418

TRANSMITTAL LETTER

FILED  
00 JAN 21 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003107038--8  
-01/21/00--01102--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: O. B. CARPET, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: OMAR BANEGAS  
Name (printed or typed)  
560 EAST 47TH. ST.  
Address  
HIALEAH, FLORIDA 33013  
City, State & Zip  
(305) 769-6980  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

O. B. CARPET, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4070 N.W. 132ND. ST. BAY F,  
MIAMI FLORIDA 33147

### ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK  
WITH A PAR VALUE OF FIVE (5.00) DOLLARS  
EACH SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OMAR BANEGAS  
560 EAST 47TH. ST.  
HIALEAH, FLORIDA 33013.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRES.

OMAR BANEGAS  
560 EAST 47TH. ST.  
HIALEAH, FLORIDA 33013

V/PRES.

ROSY BANEGAS  
560 EAST 47TH. ST.  
HIALEAH, FLORIDA 33013

SEC.

OMAR BANEGAS  
560 EAST 47TH. ST.  
HIALEAH, FLORIDA 33013

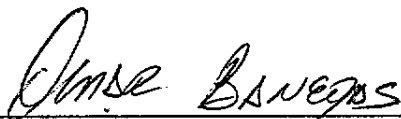
TREAS.

OMAR BANEGAS  
560 EAST 47TH. ST.  
HIALEAH, FLORIDA 33013

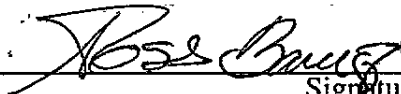
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of JANUARY, 2000

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O. B. CARPET, INC.

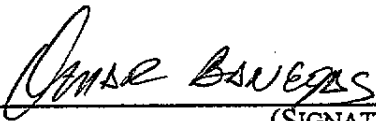
2. The name and address of the registered agent and office is:

OMAR BANEGAS  
(NAME)

560 EAST 47TH. ST.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FL. 33013  
(CITY/STATE/ZIP)

*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)

1-13-2000

(DATE)