

PO6000151902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400082013824

12/08/06--01049--016 \*\*78

06 DEC -8 PM 12:11  
STATE  
TALLAHASSEE, FLORIDA

2006 DEC -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. VBA CARPET INSTALLERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**FILED**

**ARTICLES OF INCORPORATION  
OF  
V & A CARPET INSTALLERS, INC.**

---

2006 DEC -8 AM 11: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

**ARTICLE I**

The name of this Corporation shall be:

**V & A Carpet Installers, Inc.**

The principal address of this Corporation shall be:

**18037 SW 12th Court**

**Pembroke Pines, Florida 33029**

**ARTICLE II**

The general nature of this business and the objects and purposes proposed to be transacted and carried on is carpet installation services to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

### ARTICLE III

The capital stock authorized the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 100 shares authorized and 100 shares issued and *outstanding*.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the *Corporation*.

### ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

### ARTICLE V

The street address of the initial registered office of this Corporation is **18037 SW 12<sup>th</sup> Court, Pembroke Pines, Florida 33029** and the same of the initial Registered Agent of this Corporation at that address is **Victor M. Diaz**.

**ARTICLE VI**

The number of Director(s) of this Corporation shall initially be one (3). The Board of Directors shall manage this Corporation. The exact number of Director(s) may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director(s) of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
<b>Victor M. Diaz President, Vice President Treasurer</b>	<b>18037 SW 12<sup>th</sup> Court Pembroke Pines, Florida 33029</b>

**ARTICLE VII**

The name and post office address of the Subscribers and the number of shares of stocks are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Victor M. Diaz President</b>	<b>18037 SW 12<sup>th</sup> Court Pembroke Pines, Florida 33029</b>	<b>100</b>

## ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

## ARTICLE IX

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares herein above set forth, this 18 day of November, 2006

Victor W. Diaz  
President

STATE OF FLORIDA)

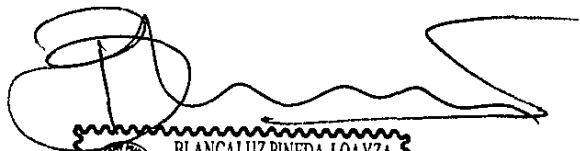
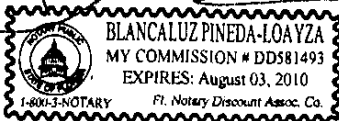
SS:

COUNTY OF MIAMI - DADE)

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 18 day of, November, 2006

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

FIL

2006 DEC -8 A  
SECRETARY OF STATE  
TALLAHASSEE FL

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT, **V & A CARPET INSTALLERS, INC.** DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS  
PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF PEMBROKE  
PINES, STATE OF FLORIDA HAS NAMED **VICTOR M. DIAZ** FROM THE CITY  
OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Victor M. Diaz*  
TITLE: *President*  
DATE: *11-18-06*

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *Victor M. Diaz*  
(REGISTERED AGENT)  
DATE: *11-18-06*