# P95000005606

# JOANNA S. VOGEL, PRESIDENT

FISCINA-VOGEL ENTERPRISES, INC.,

d/b/a THE CARPET LINK

226 E. RIVERBEND DRIVE

SUNRISE, FL 33326

(305) 564-0070

(305) 417-4327 Voice Mail 24 hrs.

January 13, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000001383740 -01/19/95--01011--001 \*\*\*\*122.50 \*\*\*\*122.50

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RE: NEW FILING/CORPORATION

Dear Sir or Madam:

In connection with the above, enclosed herein please find the following:

- 1.) Two Originals
  Articles of Incorporation for
  FISCINA-VOGEL ENTERPRISES, INC.
- Original and One copy Application for Registration of Fictitious Name d/b/a THE CARPET LINK
- 3.) Check in the amount of \$122.50 (Articles) Check in the amount of \$50.00 (Registration)
- 4.) Self Addressed, Pre-Stamped Return Envelope

Please files the articles and the registration and provide the undersigned with appropriate reply.

Should you have any questions, please do not hesitate to call me at the above listed numbers.

Sincerely,

JOANNA S. VOGEL.

President

ENCLOSURES

#### ARTICLES OF INCORPORATION

OF

#### FISCINA-VOGEL ENTERPRISES, INC.

SECULLASSEE FLORIDA

The name of this corporation is FISCINA-VOGEL ENTERPRISES, INC.,, located at 2"6 E. Riverbend Drive, Sunrise, Florida 33326.

#### ARTICLE II - DURATION

This corporation shall have the perpetual existence commencing on the date of filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7501 NW 33RD STREET, Fort Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is Bessie Fiscina.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are: Joanna Sheri Vogel.

### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these article is: Joanna Sheri Vogel, 226 E. Riverbend Drive, Sunrise, Fl 33326.

# ARTICLE IX - INDEMNIFICATION

This corporation reserves the right to amend or repeal any provision contained in the these articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1310 day of January, 1995.

JOANNA SHERI VOGEL

NOTARY PUBLIC, State of Florida

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared 1314 JOANNA SHERI VOGEL, known to me and known to be the person who executed ther foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of January, 1995.

My Commission Expires:

OFFICIAL NOT ARY SEAL
BAFBARA R MAGNONE
NOTARY PUBLIC STATE OF FLORIDA
CO. IMISSION NO. CC.16101
MY COMMISSION EXP. SEFT 15,7897

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT, FISCINA-VOGEL ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH IT PRINCIPAL PLICE OF BUSINESS AT 226 E. RIVERBEND DRIVE, SUNRISE, FLORIDA 33326, STATE OF FLORIDA, HAS NAMED BESSIE FISCINA, LOCATED AT 7501 NW 33RD STREET, FORT LAUDERDALE, FLORIDA, 33319, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JOANNA SHERI VOGEL

TITLE : President

DATE : 1-13-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Registered Agent BESSIE FISCINA

DATE: 1.13.95

FILED
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THE CARPET LINK
P.O. Box 39183
Fort Lauderdale, Florida 33339
(305) 564-0070
(305) 417-4327 Voice Mail

July 15, 1995

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

400001539934 -07/18/95--01065--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: The Carpet Link Registration No.: G95025000058 Fiscina-Vogel Enterprises, Inc. Article (Amended)

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of Fiscina-Vogel Enterprises, Inc., d/b/a THE CARPET LINK.

In addition, enclosed herein please find our companycheck in the amount of \$ 43.75, representing the filing fee and a certificate of status fee.

Should you have any questions, please do not hesitate to contact me.

ery truly yours

BESSIE FISCINA and

JOANNA S. VOGEL

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
95 JUL 17 AN 9: 20

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# ARTICLES OF AMENDMENT SECRETARY OF STATE DIVISION OF CORPORATIONS TO ARTICLES OF INCORPORATION 95 JUL 17 AM 9: 20 OF

FISCINA- VOGEL ENTERPRISES, INC.
d/b/a The Carpet Ling.
(presser same)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
amended: Article VI - : REGISTERED AGENT AND OFFICE:
The street address of the registered office for this corporation is 226 E. Riverebend Drive, Sunrise, Florida 33326, and the name of this initial registered agent of this corporation at that address is Bessie Fiscina. Address Change only  SHME AS BEFORE  Articel VII - BOARD OF DIRECTORS:
The (1) Director has changed from Joanna Sheri Vogel to Nicholas Fiscina.

THE PRESIDENT OF THE COMPANY HAS CHANGED FROM Joanna Sheri Vogel to

Nicholas Fiscina.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:	6/1/95	
	THE GALC OF COAST CONTRACTOR ACCEPTED IN		

FO	URTH: Adoption of Amendment(s) (CHECK ONE)				
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The numb; of votes cast for the amendment(s) was/were				
	sufficient for approval by				
	voting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day 15t of June 1995				
	Signature Carros Si Vocal Bearing Times,				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  OR  OR  OR  OR  OR  OR  OR  OR  O				
	OR				
	(By an incorporator if adopted by the incorporators)				
	JOANNA S. VOGEL / BESSIE FISCINA  Typed or printed name				
	· · · · · · · · · · · · · · · · · · ·				
	President / New President				