

# FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Mr. DANIEL HOTTE, LLL  
admitted to practice  
only in the Province  
of Quebec, Canada

February 3, 1997

Secretary of State  
State of Florida  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32302

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-02/12/97--01073--020  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE: Carpet Mills Direct of Lake Worth, Inc.

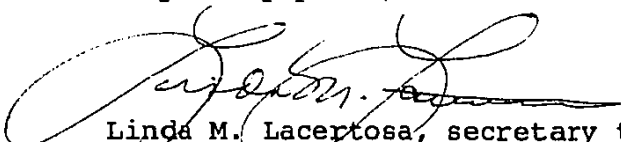
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Carpet Mills Direct of Lake Worth, Inc., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,



Linda M. Lacertosa, secretary to  
JOHN F. HOTTE, ESQ.

encl.



FILED  
97 FEB 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CARPET MILLS DIRECT OF LAKE WORTH, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
97 FEB 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

**CARPET MILLS DIRECT OF LAKE WORTH, INC.**

The address of the principal office of this corporation shall be 4517 Lake Worth Road, Lake Worth, Florida 33463 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 333308 and the name of the initial

registered agent of this Corporation at this address is John F. Hotte, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one directors, initially, The name and street address of the initial member of the Board of Directors is:

LOUIS HEYLIGERS  
4517 Lake Worth Road  
Lake Worth, Fl. 33463

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:	LOUIS HEYLIGERS 4517 Lake Worth Road Lake Worth, Fl. 33463
Vice President:	EUGENE DELLA PIETRA 4517 Lake Worth Road Lake Worth, Fl. 33463
Secretary/Treasurer:	EDWARD KENNY 4517 Lake Worth Road Lake Worth, Fl. 33463

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

JOHN F. HOTTE, ESQ.  
2400 East Commercial Boulevard - Suite 826  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on this 3 day of February, 1997.

  
John F. Hotte, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, John F. Hotte, Esq., having a place of business at  
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida  
33308 and having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation, is familiar with and  
accepts the obligations of the position of Registered Agent under  
Section 607.0505, Florida Statutes.

  
John F. Hotte, Esq.

**FILED**  
97 FEB 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA