

TRANSMITTAL LETTER

P01000027016

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

FILED

01 MAR 12 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Beach Carpet Outlet, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003831409--3

-03/12/01--01124--020

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Frank M. Kelly, Jr.
Frank M. Kelly, Jr.

Name (Printed or typed)

4920 Viceroy Street, Unit B

Address

Cape Coral, FL 33904

City, State & Zip

(941) 482-7436

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Beach Carpet Outlet, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

16340 San Carlos Blvd, Unit 4
Fort Myers, FL
33908

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are:

Frank M. Kelly, Jr.
4920 Viceroy Street, Unit B
Cape Coral, FL
33904

ARTICLE V INCORPORATOR

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

Kelley B. Smith
946 Poinsettia Drive
North Fort Myers, FL
33903

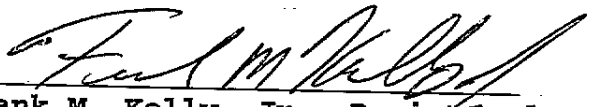


Kelley B. Smith, Incorporator

March 9, 2001

Date

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.



Frank M. Kelly, Jr., Registered Agent

March 9, 2001

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA