

1/29/2021

Division of Corporations

F2100000411693

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To: Division of Corporations
Fax Number : (850)617-6383

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

New Rochelle Carpet, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas A. Fahey ✓
Address: 607 Main Street, New Rochell, New York 10801

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: John Fahey ✓
Address: 607 Main Street, New Rochell, New York 10801

Vice President: Karen Madden ✓
Address: 607 Main Street, New Rochell, New York 10801

Secretary: Amy Carriello ✓
Address: 607 Main Street, New Rochell, New York 10801

Treasurer: Thomas A. Fahey ✓
Address: 607 Main Street, New Rochell, New York 10801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Fahey, President
(Typed or printed name and capacity of person signing application)

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW ROCHELLE CARPET, INC. was filed on 04/06/1997, under the name of CARPET ONE OF NEW ROCHELLE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CARPET ONE OF NEW ROCHELLE, INC., changing its name to NEW ROCHELLE CARPET, INC., was filed 10/20/1997.



Witness my hand and the official Seal
of the Department of State at the City
of Albany, this 28th day of January
two thousand and twenty-one.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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DEPARTMENT OF STATE
ALBANY, N.Y.

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