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T.a.;		EB	; ا معربيس
To:	Division of Corporations		9
	Fax Number : (850)617-6383		57
		SEO PH	
From:	Account Name : C T CORPORATION SYSTEM	ால <u>ச</u>	1
	Account Number : FCA000000023	TAT	
	Phone : (614)280-3338		
	Fax Number : (954)208-0845		

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

New Rochelle Carpet, Inc.

Certificate of Status	0
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	IGN CORPORATION TO TRANSACT E	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.		
New Rochelle Car	pet, Inc.			
(Enter name of cor "Inc.," "Co.," "Cor	poration; must include "INCORPORATED," p," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
(16 uppyzilab	le in Florida, courr alternate corporate name	adopted for the purpose of transacting business in Florida)		
-				
	under the law of which it is incorporated)	(FEI number, if applicable)		
4/8/1997				
(Thate c	(Date of incorporation) 5. (Date of duration, if other than perpendent)			
Upon filing	, morporation,			
·	(SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration)	•	
607 Main Street,N	ew Rochell, New York 10801		•	
		ipal office address)		
607 Main Street,N	New Rochell, New York 10801	ling address, if different)	-	
	Current man	ning address, if arterent,		
Name and stree	t address of Florida registered agent: (P	O. Box <u>NOT</u> acceptable)		
Name:	C T Corporation System			
1404114-	1200 South Pine Island Road			
Office Address:				
	Plantation,	, Florida		
		(Zip code)		

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiur with and accept the obligations of my position as registered agent.

CT Corporation System Tammy Tofteroo By: Tammy Tofteroo (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

607 Main Street, New Rochell, New York 10801	
S:	
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s:	
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S:	
	,
John Fahey	
607 Main Street, New Rochell, New York 10801	
SS:	
Karen Madden 🗸	
607 Main Street, New Rochell, New York 10801	
\$S:	
Amy Carriello 🗸	
607 Main Street, New Rochell, New York 10801	
Thomas A. Fahey	
607 Main Street, New Rochell, New York 10801	
	litional officers and/or directors
E: If necessary, you may attach an addendum to the application listing add	inional officers and of uncertain
Signature of Director or Officer	
officer or director signing this document (and who is listed in number 11 ab uc and that he or she is aware that false information submitted in a docume d degree felony as provided for in s.817,155, F.S.	nove) affirms that the facts stated here int to the Department of State constitu-
John Fahey, President	

State of New York Department of State } ss:

I hereby certify, that the Cercificate of Incorporation of NEW ROCHELLE CARPET, INC. was filed on 04/05/1997, 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 10/20/1397.



Witness my hand and the official seal of the Department of State at The City HB of Albany, this 28th day of January two thousand and twenty-one Bracher C. Hugher HS

Brendan C. Hughes Executive Deputy Secretary of State

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