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January 21, 2000

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 12:58

FILED

Re: Articles of Incorporation for Carpet Store of NPR, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Carpet Store of NPR, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

Frank Sorgman

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

The Name of the corporation is: **CARPET STORE OF NPR, INC.**

This corporation shall exist perpetually unless dissolved according to Florida Law.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIOI STOCK**

2
3 The corporation is authorized to issue 5000 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into two (2)
14 classes: Class 1, Class 2.

15
16
17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Louis Simon (President) (class 1)

4 ADDRESS: 6344 Spoonbill Drive

5 CITY: New Port Richey, Florida 34652

6 PHONE: (727) 848-8744
7

8 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
9 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
10 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
11 elected at each annual meeting of the Corporation.
12

13
14 Any action required or permitted to be taken by the Board of Directors under any
15 provision of law may be taken without a meeting, if a majority of members of the Board shall
16 individually or collectively consent in writing to such action. Such written consent or consents
17 shall be held with the minutes of the proceedings of the Board, and any such action by written
18 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
19 or other document filed under any provision of law which relates to actions so taken shall state
20 that the action was taken by written consent of the Board of Directors without a meeting. Such a
21 statement shall be prima facie evidence of such authority.
22
23
24
25

1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Louis Simon

12 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

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

15 Principle Place of Business: **6344 Spoonbill Dr., New Port Richey, Fl. 34652**

16 Mailing Address: **6344 Spoonbill Dr., New Port Richey, Fl. 34652**

18 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

22 NAME: Louis Simon

23 ADDRESS: 6344 Spoonbill Dr.

24 CITY/STATE/ZIP: New Port Richey, Fl. 34652

25 PHONE (727) 848-8744

1
2 **ARTICLE VIII – INCORPORATORS**
3

4 The names of addresses of the Incorporators signing these Articles of Incorporation are as
5 follows:

6 NAME: Louis Simon (President) (Class 1)

7 ADDRESS: 6344 Spoonbill Drive

8 CITY: New Port Richey, Fl. 34652 -

9 PHONE (727) 848-8744
10

11 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**
12


13 The manner in which the directors are elected or appointed is as follows:

14 By major vote of the stockholders
15

16 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**
17

18 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
19 as follows:
20

21 The undersigned Incorporators has executed these articles of incorporation on this (date)
22

23  x
Signature of Incorporator

24 Louis Simon. (President)
Typed Name of Incorporator signing
25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

2 PURSUANT TO FS § 607.0501, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
5 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
6

7
8 The above corporation, organized under the laws of the State of Florida with its
9 registered office as indicated in the Articles of Incorporation at, (insert corporate address), has
10 named (insert registered agent) located at the aforesaid address, as its registered agent to accept
11 service of process within the state.

12
13 
(Signature)

14 Louis Simon
15 6344 Spoonbill Drive
16 New Port Richey, Fl. 34652
17 Tel: (727) 848-8744

00 JAN 26 PM 12:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 
(Signature)

24 (Type name and address)
25 Louis Simon
6344 Spoonbill Drive
New Port Richey, Florida 34652

1-21-00
(Date)