

TRANSMITTAL LETTER

PO000000/4431

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

500003124925--8
-02/07/00--01002--001
157.50 **78.75

SUBJECT:

CARPET CARE CENTER, INC.
(Proposed corporate name - must include suffix)

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:

David Morgan

Name (Printed or typed)

437 N.E. 23RD AVENUE

Address

Pompano Beach, FL 33062

City, State & Zip

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 FEB -4 AM 11: 20

FILED

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

2-10-00

FILED
00 FEB -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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CARPET CARE CENTER, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

CARPET CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

437 N.E. 23rd AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID MORGAN
437 N.E. 23rd AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> DAVID MORGAN
 437 N.E. 23rd AVENUE
 POMPANO BEACH, FLORIDA 33062

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of FEBRUARY, 2000.



DAVID MORGAN

FILED
00 FEB -4 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

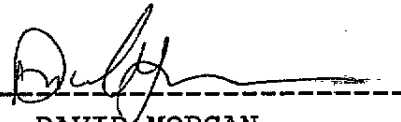
1> The name of the corporation is :

CARPET CARE CENTER, INC.

2> The name and address of the registered agent and office is:

DAVID MORGAN
437 N.E. 23rd AVENUE
POMPANO BEACH, FLORIDA 33062

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.


DAVID MORGAN

FEBRUARY 1, 2000