

Charter Number Only

PO00000

VALID ONLY

1/1996

Requestor's Name

2131 Hollywood Blvd #500

Address

Hollywood, FL 33020

City

State

ZIP

Phone

7000003140987--6
-02/21/00-01043-007
*****78.75 *****78.75

CORPORATION(S) NAME

TOUCH OF CLASS CARPETS, INC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

00 FEB 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 21 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TOUCH OF CLASS CARPETS, INC.

FILED
00 FEB 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is TOUCH OF CLASS CARPETS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of purchasing and selling, at retail and wholesale, carpet and related items, as well as for the purpose of transacting and any all lawful business for which a corporation may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4214 N. Ocean Drive, Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is CARY LEITER.

ARTICLE VI - INITIAL
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The

name and address of the initial director of this corporation is:

CARY LEITER
4214 N. Ocean Drive
Hollywood, Florida 33019

ARTICLE VII - INCORPORATOR

The name and address of the person sign these Articles of
Incorporation is

CARY LEITER
4214 N. Ocean Drive
Hollywood, Florida 33019

ARTICLE VIII - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

**ARTICLE IX - APPROVAL OF
SHAREHOLDERS REQUIRED
FOR MERGER**

The approval of a majority of the Shareholders of the Corporation to any plan or merger shall be required in every case, whether or not approval is required by law.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - DIRECTORS'
COMPENSATION**

The Shareholders of this Corporation shall have the exclusive

authority to fix the compensation of the Directors of this Corporation.

ARTICLE XII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series of that which he already holds, shall have the first right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XIII - PREFERENCES LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. DIVIDENDS

The holders of record of the Common Shares of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

Section 2. RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this Corporation ratably.

Section 3. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE XIV - POWERS

This Corporation shall have all of the corporate powers

enumerated in the Florida General Corporation Act.

ARTICLE XV - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of February, 2000.

Cary Leiter
CARY LEITER

STATE OF FLORIDA)
 : SS:
COUNTY OF BROWARD)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared CARY LEITER, known to me ~~or who has produced~~ _____ ~~as identification~~, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9th day of February, 2000.

R. Joel Weiss
NOTARY PUBLIC
R. JOEL WEISS

MY COMMISSION EXPIRES:



R. Joel Weiss
Commission # CG 890760
Expires Jan. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named Corporation, hereby consents to said appointment and agrees to serve as same for said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of February, 2000.



CARY LEITER

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00 FEB 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA