

0000000 19994

TRANSMITTAL LETTER

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

200003106712--5
-01/21/00-01089-004
*****78.75 *****78.75

SUBJECT: Corpet Outlet Plus, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 1:59

FILED

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: Mark Eisenburg
Name (Printed or typed)

P. O. Box 326
Address

Land O' Lakes, FL 34639
City, State & Zip

813-939-9045
Daytime Telephone number

RECORDED

FEB 25 2000

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

Encorporator
Had corp name arts
R A sign



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

MARK EISENBERG
P O BOX 326
LAND O' LAKES, FL 34639

SUBJECT: CARPET OUTLET PLUS, INC.
Ref. Number: W00000002447

We have received your document for CARPET OUTLET PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 700A00003994

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carpet Outlet Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5527 9411 Blvd
Zephyrhills, FL 33541*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Mark Eisenberg
30747 Nolen Rd.
Land O' Lakes, FL 34639*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

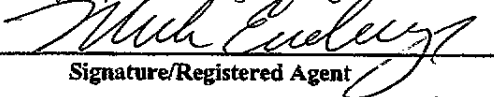
*Mark Eisenberg
30747 Nolen Rd.
Land O' Lakes, FL 34639*


Signature/Incorporator

2-16-00
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2-16-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:35

FILED