

P00000105979

Transmittal Letter

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

EFFECTIVE DATE

12/01/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 10:51

FILED

SUBJECT: HUDSON CARPET AND TILE, INC.
(Proposed corporate name – must include suffix)

700003462267--3
-11/13/00--01154--007
*****78.00 *****78.00

Enclosed are 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: BOBBY J. HUDSON
Name (Printed or Typed)

6061 NW 54TH TERRACE
Address

OCALA, FL 34482
City, State & Zip

352-368-2960
Daytime Telephone Number

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE

12/01/00

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:
HUDSON CARPET AND TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6061 NW 54TH TERRACE
OCALA, FL 34482

ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 1st day of December, 2000.

ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Bobby J. Hudson, 6061 NW 54th Terrace, Ocala, FL 34482

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Bobby J. Hudson, 6061 NW 54th Terrace, Ocala, FL 34482

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

NAME

Bobby J. Hudson

ADDRESS

6061 NW 54TH Terrace
Ocala, FL 34482

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director.

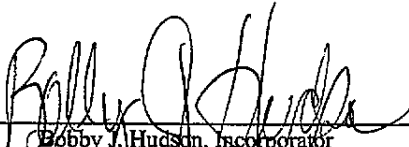
ARTICLE X INDEMINIFICATION

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

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 7th day of November, 2000.


Bobby J. Hudson, Incorporator
Signature/Incorporator

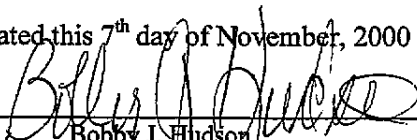
11-8-2000

Date

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 7th day of November, 2000


Bobby J. Hudson
Signature/Registered Agent

11-8-2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Bobby J. Hudson, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of Hudson Carpet and Tile, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 2000.

BETTY GIGANTINO

Notary Printed Name

Notary Signature

11-8-2000

Date

Notary Stamp:



Betty G Gigantino

My Commission CC719084

Expires February 22, 2002