

**PO0000116196**

Requester's Name

Address

City/State/Zip

Phone #

800003502538--8

-12/15/00--01074--028

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) PO Box 2527  
Melba J. Poole Ft. Walton Beach, FL 32549
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Sub*  
12/20

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Carpet & Rug Creations, Inc.**

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective January 1, 2001.

**ARTICLE I - NAME**

The name of this corporation is Carpet & Rug Creations, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on January 1, 2001.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 35 Walter Martin Road, Fort Walton Beach, Florida 32548, and the name of the initial registered agent of this corporation at that address is Melba J. Poole. The mailing address is 35 Walter Martin Road, Fort Walton Beach, Florida 32548.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

|                    |  |
|--------------------|--|
| Melba J. Poole     | PO Box 2527<br>Ft. Walton Beach, FL 32549    |
| Jackie R. Poole    | PO Box 2527<br>Ft. Walton Beach, FL 32549    |
| Jennifer L. Jordan | 2013 Natalie Street<br>Panama City, FL 32405 |
| Andy L. Jordan     | 2013 Natalie Street<br>Panama City, FL 32405 |

#### ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

|                |                    |
|----------------|--------------------|
| President      | Melba J. Poole     |
| Vice President | Jackie R. Poole    |
| Vice President | Andy L. Jordan     |
| Vice President | Jennifer L. Jordan |
| Secretary      | Melba J. Poole     |
| Treasurer      | Melba J. Poole     |

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

|                |   |
|----------------|---|
| Melba J. Poole | PO Box 2527<br>Ft. Walton Beach, FL 32549 |
|----------------|---|

The mailing address of the corporation is: 35 Walter Martin Road, Fort Walton Beach, FL 32548.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

|                    |            |
|--------------------|------------|
| Melba J. Poole -   | 300 Shares |
| Jackie R. Poole    | 300 Shares |
| Jennifer L. Jordan | 50 Shares  |
| Andy L. Jordan     | 50 Shares  |

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

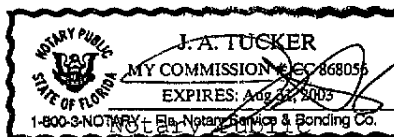
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

  
Melba J. Poole

STATE OF FLORIDA  
COUNTY OF OKALOOSA

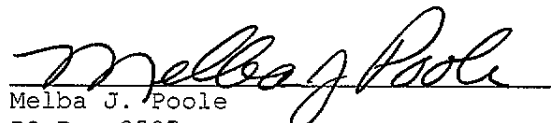
BEFORE ME, the undersigned authority, did personally appear, Melba J. Poole, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2000.



ACCEPTANCE OF REGISTERED AGENT

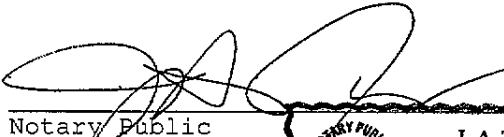
Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

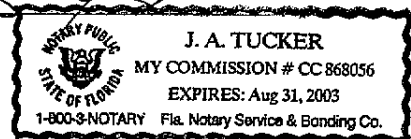
  
Melba J. Poole  
PO Box 2527  
Ft. Walton Beach, FL 32549

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Melba J. Poole, who acknowledged that she executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 5th day of December, 2000.

  
Notary Public



Prepared by: Melba J. Poole

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TALLAHASSEE, FLORIDA