

TRANSMITTAL LETTER

P010000003234

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

EFFECTIVE DATE
2/2/01

500003525565--7
-01/05/01--01080--016
*****70.00 *****70.00

SUBJECT: Millennium Carpet Care, 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: James Darrin Scoggins

Name (Printed or typed)

8511 Old Country Manor, Suite 401

Address

Davie, FL 33328

City, State & Zip

954-553-8447

Daytime Telephone number

FILED
01 JAN -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

FILED

The name of the corporation shall be:

01 JAN -5 PM 4: 05

Millennium Carpet Care, Inc.

ARTICLE II PRINCIPAL OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business/mailing address is:

8511 Old Country Manor, Suite 401
Davie, FL 33328

ARTICLE III EFFECTIVE DATE

This corporation is created as of

EFFECTIVE DATE
01/01/01

January 1, 2001 and
shall have perpetual existence.

ARTICLE IV SHARES

The number of shares of stock authorized to be issued at any one time is:

20,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

James Darrin Scoggins
8511 Old Country Manor, Suite 401
Davie, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Darrin Scoggins
8511 Old Country Manor, Suite 401
Davie, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Darrin Scoggins
8511 Old Country Manor, Suite 401
Davie, FL 33328

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.

James D. Scoggins
Signature/Registered Agent

1-1-2001
Date

James D. Scoggins
Signature/Incorporator

1-1-2001
Date