

APR -12' 01 (THU) 13:00

CSC TALL

P. 001

Division of Corporations

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**P01000037202**

**Florida Department of State**

**Division of Corporations**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**A-1 CARPET & TILE RESTORATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	5
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P.002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2001

CSC

SUBJECT: A-1 CARPET & TILE RESTORATION, INC.  
REF: W01000008006

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P. 003  
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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

A-1 Carpet & Tile Restoration, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A-1 Carpet & Tile Restoration, Inc.

The principal place of business of this corporation shall be at: 2731 Ocean Club Blvd., Apt. 204, Hollywood, FL 33019.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, carpet & tile restoration.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 800 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 200 Glades Road, Ste. 2, Boca Raton, FL 33432, and the name of the initial registered agent of the corporation at

that address is DANA F. CHARLES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Andrew Rose, D, P, VP, T, S  
2731 Ocean Club Blvd., Apt. 204, Hollywood, FL 33019.

ARTICLE VII. INCORPORATOR

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

DANA F. CHARLES  
200 Glades Road, Ste. 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of March, 2001.

By:   
Dana F. Charles

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STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 30 day of March, 2001.



Ira L. Kahn  
Commission #CG859436  
Expires Sep. 17, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

Notary Public, State of Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

A-1 Carpet & Tile Restoration, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Plantation, County of Broward, State of Florida, has named DANA F. CHARLES, located at 200 Glades Road, Ste. 2, Boca Raton, FL 33432, as its agent to accept service of process within this State.

Andrew S. Rose  
Officer

**ACKNOWLEDGEMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DANA F. CHARLES

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