

P01000038055

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000038862 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

FLORIDA PROFIT CORPORATION OR P.A.

Carpet Restoration, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

F. CH29000

APR 16 2009 4/16/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 11:19

FILED

H01000038862 8

ARTICLES OF INCORPORATION
OF
Carpet Restoration, Inc.,
a Florida corporation

The undersigned, acting as incorporator of Carpet Restoration, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Carpet Restoration, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3840 NE 12th Terrace
Pompano Beach, FL 33064

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 16th, 2001.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H01000038862 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 11:19

FILED

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3840 NE 12th Terrace, Pompano Beach, FL 33064 and the name of the corporation's initial registered agent at that address is David Griggs.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

David Griggs

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H01000038862 8

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of April, 2001

H.A. Incorporated:

By: 
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

II01000038862 8

H01000038862 8

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

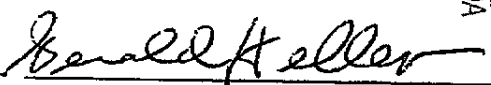
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Carpet Restoration, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3840 NE 12th Terrace, Pompano Beach, FL 33064, has named David Griggs, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

David Griggs
3840 NE 12th Terrace, Pompano Beach, FL 33064


Gerald Heller, Signing as power of attorney for
David Griggs
Date: April, 16th 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 11:19

FILED

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H01000038862 8