

P01000049229

TRANSMITTAL LETTER

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

Subject: HYLIA CARPET & TILE, INC.  
(Proposed Corporate Name)

300004212113--4  
-05/11/01--01092--010  
\*\*\*131.25 \*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00    \$78.75    \$122.50    \$131.25

FROM: LEE JOHNSON

Name (printed or typed)

4301 NW 42ND TERRACE

Address

LAUDERDALE LAKES, FL 33319

City, State & Zip

954 298 7706

Daytime telephone number

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

T. Burch MAY 17 2001

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 NAME

The name of the corporation shall be: *HYLIA CARPET & TILE, INC.*

### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4301 NW 42nd TERRACE  
LAUDERDALE LAKES, FL 33319*

### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *2000*

Five hundred (1000) shares of common stock having a par value of one dollar (\$1) each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LEE JOHNSON  
4301 NW 42nd TERRACE  
LAUDERDALE LAKES, FL 33319*

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LEE JOHNSON  
4301 NW 42<sup>nd</sup> Terrace  
LAUDERDALE LAKES, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



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Signature

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Signature

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Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:  
*HYAIA CARPET & TILE, INC.*
2. The name and address of the registered agent and office is:

Name  
*LEE R. JOHNSON*

(P.O. Box not acceptable)

*4301 NW 42nd TERRACE*

(City/State/Zip)

*LAUDERDALE LAKES, FL 33319*

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.

*Lee Johnson*

Signature

*5/2/01*

Date