# TRANSMITTAL LETTER

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

SUBJECT: NAPLES BEST CARPET SERVICE, INC.  (Proposed corporate name - must include suffix)							
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a	check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		EFFECTIVE DATE		
FROM:		SS & TAX SERVICE	<u> </u>				
	600 Goodlette Re	oad North, Ste.	104				<u></u>
	•	02 State & Zip		SECRETARY TALLAHASSE	41 AVH LO	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	·
	941-263-0829 Daytime Te	elephone number	-	EFS:	HA S	- 44 SE	

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

T. Burch MAY 2 2 2001

## ARTICLES OF INCORPORATION 01 MAY 14 AM 8: 09 Of NAPLES BEST CARPET SERVICE, INSECRETARY OF STATE

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

## Article I <u>Corporate Name and Address</u>

The name of the Corporation is **NAPLES BEST CARPET SERVICE**, **INC.**, and the street address of the Corporation is:

#### 691 98<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34108

## Article II Corporate Purposes

OS-01-01

The Corporation is organized to function as **FLOOR COVERING INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

### Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

## Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

#### 691 98<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34108

The name of the initial registered agent of the Corporation at the registered office shall **PEDRO E. ZAMBRANO.** 

#### Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

NAME ADDRESS

PEDRO E. ZAMBRANO 691 98<sup>TH</sup> AVENUE NORTH

**NAPLES, FLORIDA 34108** 

MARCELA ZAMBRANO 691 98<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34108

Article VI

The name and address of the Incorporator of the Corporation is:

PEDRO E. ZAMBRANO 691 98<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34108

Incorporator

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 15TH day of MAY, 2001.

## Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this  $8^{TH}$  day of MAY, 2001.

PEDRO E. ZAMBRANO

Incorporator

STATE OF FLORIDA

**COLLIER COUNTY** 

Before me personally appeared **PEDRO E. ZAMBRANO** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 8<sup>TH</sup> day of MAY, 2001.

Notary Public, Helen Watson My Commission Expires: 08-13-2001

#### ACCEPTANCE OF REGISTERED AGENT

#### **FOR**

#### NAPLES BEST CARPET SERVICE, INC.

I, PEDRO E. ZAMBRANO, having signed the within as registered agent of NAPLES BEST CARPET SERVICE, INC., (the Corporation) at the registered address of 691 98<sup>TH</sup> AVENUE NORTH, NAPLES, FLORIDA 34108, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, PEDRO E. ZAMBRANO, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

PEDRO E. ZAMBRANO

Registered Agent

OTMAY IN AM 8: 09
SECRETARY OF STATE
TALL AHASSEF FLORIDA