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01 DEC 20 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2001

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

Re: **Douglas Eisen Carpet Service, Inc.**

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgement of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Douglas Eisen

Douglas Eisen Carpet Service, Inc.
1214 Cypress Avenue
Venice, FL 34292

(941) 484-8438
8037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Douglas Eisen Carpet Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1214 Cypress Avenue
Venice, FL 34292**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Douglas Eisen
1214 Cypress Avenue
Venice, FL 34292**

ARTICLE V INCORPORATOR

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

Douglas Eisen
1214 Cypress Avenue
Venice, FL 34292

The undersigned incorporator has executed these Articles of Incorporation this

Eleventh day of December, 2001

Douglas W. Eisen
Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Douglas Eisen Carpet Service, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**1214 Cypress Avenue
Venice, FL 34292**


has named:

Douglas Eisen

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Douglas Eisen

12-11-01
(date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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