

P020000019664

JAMES W. BOAZ

8360 W. Oakland Park Blvd. #114, Sunrise, FL 33351

FILED
92 FEB 18 PM 10: 25
TALLAHASSEE, FLORIDA

February 14th, 2002

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/18/02--01069--013
*****78.75 *****78.75

RE: INCORPORATION OF BOAZ CARPET SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BOAZ CARPET SERVICES, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates
8360 W. Oakland Park Blvd #114
Sunrise, FL 33351.**

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

+ James W. Boaz
JAMES W. BOAZ

J. BRYAN FEB 21 2002

Articles of Incorporation of BOAZ CARPET SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **BOAZ CARPET SERVICES, INC.** The principal address of the corporation is: 13296 NW 6th Ct., Plantation, FL 33325

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 13296 NW 6th Ct., Plantation, FL 33325 and the name of its initial registered agent at such address is **JAMES W. BOAZ**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

+ 
JAMES W. BOAZ

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ~~one~~ (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JAMES W. BOAZ

13296 NW 6th Ct., Plantation, FL 33325

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

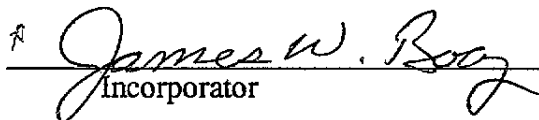
Name

Mailing Address

JAMES W. BOAZ

13296 NW 6th Ct., Plantation, FL 33325

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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