

P02000037739

Requester's Name

PROFESSIONAL TAX SERVICE

7481 West Oakland Park Blvd.

Lauderhill, Florida 33319

954-747-9100

Fax: 954-747-9111

CPA

Certified Public Accountants

100005180061--2
-04/01/02-01070-014
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
02 APR - 1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE APR - 8 2002

Examiner's Initials

5

ARTICLES OF INCORPORATION
OF
CARSELLO FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **CARSELLO FLOORING, INC..**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general prupose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 6171 SW 1st Street, Plantation, Florida 33317.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Daniel T. Carsello
6171 SW 1st Street
Plantation, Florida 33317

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Daniel T. Carsello
6171 SW 1st Street
Plantation, Florida 33317

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

Daniel T. Carsello
6171 SW 1st Street
Plantation, Florida 33317

ARTICLE XI

Daniel T. Carsello
6171 SW 1st Street
Plantation, Florida 33317

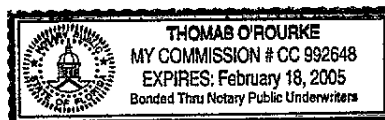
The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

DANIEL T. CARSELLO

COUNTY OF BROWARD)
) ss:

SWORN TO AND SUBSCRIBED before me this 1st day of April 2002.

Printed Name



(4)

FILED

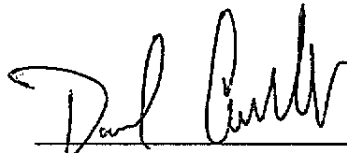
02 APR -1 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted;
CARSELLO FLOORING, INC., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 6171 SW 1st Street, Plantation, Florida 33317, and with its registered agent for service of process within Florida being Daniel T. Carsello at 6171 SW 1st Street, Plantation, Florida 33317, having been made to accept service of process for the above state stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



REGISTERED AGENT
DANIEL T. CARSELLO

DATE