

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Pax Number : (305)373-7718

# <del>----</del> ;

#### FLORIDA PROFIT CORPORATION OR P.A.

FRED'S CARPET SALES AND INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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#### H02-218502

## **Articles of Incorporation**

Article 1: Name of Corporation: FRED'S CARPET SALES AND INSTALLATION, INC.

Address of Corporation: LETITIA STEPHENS

6266 99TH CIRCLE

PINELLAS PARK, FLORIDA 33782

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: LETITIA STEPHENS

REGISTERED OFFICE: 6266 99TH CIRLCE

PINELLAS PARK, FLORIDA 33782

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Lettra Stephens

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FRED STEPHENS, 6266 99TH CIRCLE, PINELLAS PARK, FLORIDA 33782

2. LETITIA STEPHENS, 6266 99TH CIRCLE, PINELLAS PARK, FLORIDA 33782

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LETITIA STEPHENS 6266 99TH CIRCLE

PINELLAS PARK, FLORIDA 33782

In witness whereof, I have subscribed my name:

Signature of Incorporator

Retitia Stephens

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