# 40200116945

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400008535784

10/29/02--01004--023 \*\*78.75

ON ISION OF CORPORATIONS

02 OCT 29 PH 12: 51

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Date

Will Pick Up

Name

Walk-In

Time

UCC 11 Retrieval\_\_\_\_\_

Courier\_

arpet M.D. Inc	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing  Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
$\sim 100$	Driving Record
Requested the William 10/29	UCC 1 or 3 File
	UCC 11 Search

# ARTICLES OF INCORPORATION OF

CARPET M.D., INC.

THE undersigned subscriber to these Articles of Incorporation are competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation is:

**CARPET M.D., INC.** 

## ARTICLE II Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

# ARTICLE III Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

## ARTICLE IV Term of Existence

The corporation shall exist perpetually.

#### **ARTICLE V**

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

OZ OCT 29 PHIZ: 51

#### 900 E. Indiantown Road, Suite 305 Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI Principal Corporate Office

The principal corporate office is:

15592 Jupiter Farms Road Jupiter, FL 33478

ARTICLE VII
Directors

This corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than two.

ARTICLE VIII
Initial Directors

William F. Gache', Jr. Carol Gache'

The name(s) and address of the members of the first Board of Directors are:

William F. Gache', Jr. 7634 150<sup>th</sup> Court N. Palm Beach Gardens, FL 33418

Carol Gache'
7634 150<sup>th</sup> Court N.
Palm Beach Gardens, FL 33418

ARTICLE IX Incorporator

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

#### William F. Gache', Jr. 7634 150<sup>th</sup> Court N. Palm Beach Gardens, FL 33418

#### ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of 2002.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of 2002, by William F. Gache', Jr., as incorporator of the foregoing described Articles of Incorporation. He is personally known to me or produced \_\_\_\_\_\_\_, as identification and did/did not take an oath.

Notary Public

MARILYN R GREEN
MY COMMISSION # CC 881544
EXPIRES: Oct 31, 2003
1-800-3-NOTARY Fla Notary Service & Bonding Co.

# DESIGNATION OF REGISTERED AGENT AND

#### **ACCEPTANCE OF DESIGNATION**

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That CARPET M.D., INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 305, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.

William F. Gache', Jr Title: President

Date: 10-25-02

Having been named to accept service of process for the above-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 my duties.

Barry W. Taylor

Date: 10.25.02