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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: SUPER CARPET CORPORATION  
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: EMILIO ACOSTA  
Name (Printed or typed)

3076 NW 79 ST  
Address

MIAMI FL 33147-4706  
City, State & Zip

(305)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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03 FEB 24 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUPER CARPET CORPORATION

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I  
NAME

The name of the corporation shall be: SUPER CARPET CORPORATION.

ARTICLE II  
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

ARTICLE III  
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV  
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars ( \$ 500.00 ).

ARTICLE VI  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 3076 N.W. 79th Street, Miami, Fla. 33147-4706.

The street address of the initial registered office of this corporation is: 3076 N.W. 79th Street, Miami, Fla. 33147-4706.

The name of the initial Registered Agent of this corporation at that address is: Emilio Acosta.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially.

The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and address of the initial Directors of this corporation are:

Emilio Acosta  
3076 N.W. 79th Street  
Miami, Fla. 33147-4706

Susana Acosta  
3076 N.W. 79th street  
Miami, Fla. 33147-4706

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of this corporation is: EMILIO ACOSTA 3076 N.W. 79th Street Miami, Fla, 33147-4706.

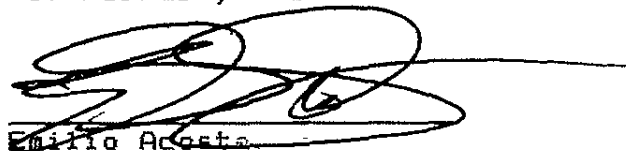
ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his name this 10th day of February 2003.



Emilio Acosta

STATE OF FLORIDA       )  
                              SS:  
COUNTY OF MIAMI-DADE )

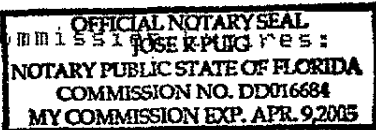
BEFORE ME, the undersigned officer, this day personally appeared, Emilio Acosta

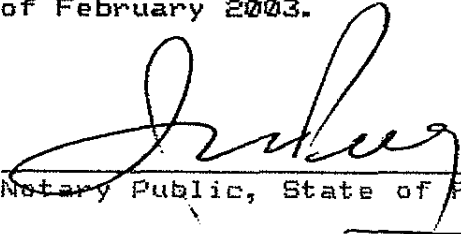
To me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me, that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and

State aforesaid this 10th day of February 2003.

My Commission Expires:



  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: SUPER CARPET CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3076 N.W. 79th Street, Florida, has named: EMILIO ACOSTA whose address is: 3076 N.W. 79th street, MIAMI, FLA. 33147-4706 to accept service of process within Florida.

**SUPER CARPET CORPORATION**

By: 

**EMILIO ACOSTA**  
Director.

Date: February 10, 2003.

Having been named as Registered Agent to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**EMILIO ACOSTA**

Date: February 10th 2003.