

PO3000070904

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☐ PICK-UP

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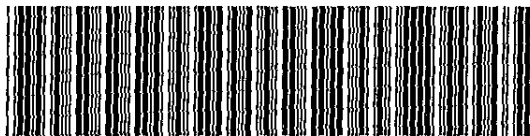
(Business Entity Name)

(Document Number)

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FILED  
03 JUN 26 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-14095

TS6/26/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 16, 2003

LEE JOHNSON  
4301 NW 43 TERR  
LAUDERDALE, FL 33319

SUBJECT: HYLIA CARPET & TILE, INC  
Ref. Number: W03000014095

We have received your document for HYLIA CARPET & TILE, INC and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 403A00030441

Lee Johnson  
4301 NW 43 Terrace  
Lauderdale, FL 33319

6/23/03

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

Re: Closing of Hylia Carpet & Tile, Inc

Ladies and Gentlemen:

This letter is to certify that I, Lee Johnson, do not intend to reinstate Hylia Carpet & Tile, Inc.. Therefore, I would like the name "Hylia Carpet & Tile, Inc." to be made available to be used by other entity.

Thank you.

Yours truly,



Lee Johnson  
President and Incorporater



*personally known*  
*E Gordon*

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1

### NAME

The name of the corporation shall be: HYLIA CARPET & TILE, "

### ARTICLE 11

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4301 NW 42<sup>nd</sup> TERRACE  
LAUDERDALE LAKES, FL 33319

### ARTICLE 111

### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

### ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LEE JOHNSON  
4301 NW 42<sup>nd</sup> TERRACE  
LAUDERDALE LAKES, FL 33319

### ARTICLE V

### INCORPORATOR(S)

03 JUN 26 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LEE JOHNSON  
4301 NW 42<sup>nd</sup> TERRACE  
LAUDERDALE LAKES, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

A handwritten signature in black ink, appearing to read "Lee Johnson", is written over a horizontal line.

Signature

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Signature

---

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: *HYLIA CARPET & TILE, INC*
2. The name and address of the registered agent and office is:

*LEE JOHNSON*

Name

*4301 NW 42<sup>nd</sup> TERRACE*

(P.O. Box not acceptable)

*LAUDERDALE LAKE, FL 33319*

(City/State/Zip)

Having been named as registered agent and to accept service 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.

Signature

Date

*5/5/03*

**FILED**  
03 JUN 26 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA