

PD3000139710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024777920

11/26/03--01026--003 **393.75

RECEIVED
03 NOV 26 AM 10:50
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 26 PM 12:34

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. Henry Carpet & Tile, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HENRY CARPET & TILE, INC.

ARTICLE I- CORPORATE NAME
THE NAME OF THE CORPORATION IS HENRY CARPET & TILE, INC.

ARTICLE II - DURATION
THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND
SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)
PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS
EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE
SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL
SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI-INITIAL OFFICES ADDRESS AND INITIAL
REGISTERED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

18340 NE 21 CT.
NORTH MIAMI, FL 33179

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH
DESIGNATION SHALL BE **HENRY HERMES VILLANUEVA** WHO UPON ACCEPTING
SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION
48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT
TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE
(1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE
CORPORATION IS AS FOLLOWS:

HENRY HERMES VILLANUEVA
Director
18340 NE 21 CT.
NORTH MIAMI, FL 33179

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ARTICLE VIII.-INCORPORATOR
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF
INCORPORATION IS:

HENRY HERMES VILLANUEVA
Director

18340 NE 21 CT.
NORTH MIAMI, FL 33179

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS NOVEMBER 03, 2003



HENRY HERMES VILLANUEVA

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
OF
HENRY CARPET & TILE, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

18340 NE 21 CT.
NORTH MIAMI, FL 33179

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



HENRY CARPET & TILE, INC.

HENRY HERMES VILLANUEVA
Agent

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