

PO3000145777

Dennis J. Vavra

(Name of Agent)

1150 Oklahoma St. Oviedo, Fl.

32765

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

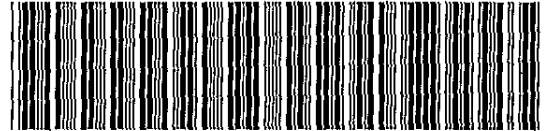
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025034016

12/01/03--01044--001 **70.00

03 DEC - 1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/16

Articles of Incorporation of

FILED

03 DEC -1 AM 9:17

D V CARPET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is D V CARPET, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate a installation company and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 1150 Oklahoma St. Oviedo, Fl. 32765
and the name of its initial registered agent at such address is Dennis J. Vavra
- TENTH: Address of the principal place of business is 1150 Oklahoma St. Oviedo, Fl. 32765
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Dennis J. Vavra

1150 Oklahoma St. Oviedo, Fl.

32765

The name and address of each incorporator is:

Name

Address

Dennis J. Vavra

1150 Oklahoma St. Oviedo, Fl.

32765

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 24th day of November, 2003. Dennis J. Vavra Identified by his drivers licenses, did on this date, sign these Articles of Incorporation.



Sharon K. Bronner
Commission # DD 017994
Expires June 1, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Sharon K. Bronner
Notary Public

Comm. # _____

Signatures of All Incorporators

Dennis J. Vavra

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

D V CARPET, INC., hereby appoint Dennis J. Vavra to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 1150 Oklahoma St.
(Street)

Oviedo, Seminole County, Florida 32765
(City or Village) (Zip Code)

Date: Nov. 24, 2003

State of Florida
County of Seminole

I hereby accept appointment
as registered agent for the
above corporation.

Dennis J. Vavra

Dennis J. Vavra, Identified by
his drivers licenses, did sign this
appointment before me this 24th
day of November, 2003.

Sharon K. Bronner
Notary Public

Comm. #

Dennis J. Vavra
(Incorporator)
DENNIS J. VAVRA

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)



Sharon K. Bronner
Commission # DD 017994
Expires June 1, 2005
Bonded Through
Atlantic Bonding Co., Inc.

03 DEC - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED