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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

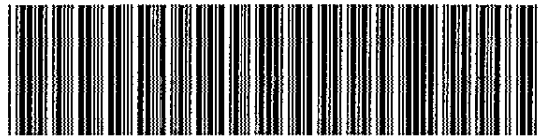
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 DEC -5 PM 6:30
STATE
TALLAHASSEE, FLORIDA

CHARLES BALLUS CARPET INSTALLATIONS, INC.

7321 E. Oak Forest Street
Floral City, Florida 34436

November 25, 2003

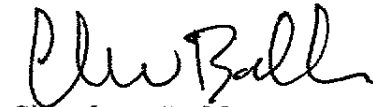
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Charles Ballus Carpet Installations, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Charles Ballus
President

CB:jh

Enclosures

ARTICLES OF INCORPORATION
OF
CHARLES BALLUS CARPET INSTALLATIONS, INC.

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SECRETARY OF STA
TALLAHASSEE, FLOR

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Charles Ballus Carpet Installations, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 7321 E. Oak Forest Street, Floral City, Florida 34436. The mailing address of this corporation shall be: 7321 E. Oak Forest Street, Floral City, Florida 34436.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 7321 E. Oak Forest Street, Floral City, Florida 34436, and the name of the initial registered agent of this corporation at the address is: Charles Ballus.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Charles Ballus

7321 E. Oak Forest Street
Floral City, Florida 34436

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Charles Ballus
7321 E. Oak Forest Street
Floral City, Florida 34436

The undersigned has executed these Articles of Incorporation this _____ day of _____, 2003

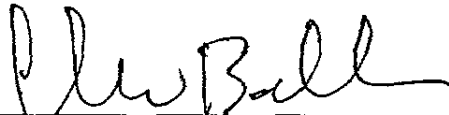


Charles Ballus

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 DEC -5 PM 6:
SECRETARY OF STA
TALLAHASSEE, FLORI

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Charles Ballus

Date: _____