

PD3000154349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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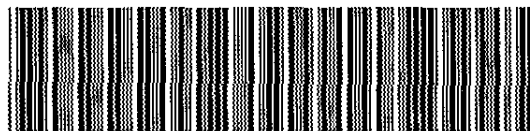
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/06/03--01039--009 \*\*78.75

FILED  
03 DEC 22 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

703-33686

## TRANSMITTAL LETTER

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

SUBJECT: GMD Carpet, Inc.

(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: Emmanuel J. Simone, Jr.

Name (Printed or typed)

717 North 31st Avenue

Address

Hollywood, Florida 33020

City, State & Zip

(954) 989-5008

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

EMMANUEL J. SIMONE, JR.  
717 NORTH 31ST AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: GMD CARPET, INC.  
Ref. Number: W03000033686

We have received your document for GMD CARPET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 303A00061750

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Article I: The name of the corporation shall be GMD Carpet, Inc.
- Article II: The Corporation principle place of business in the State of Florida shall be located at 717 North 31<sup>st</sup> Avenue, Hollywood, FL 33020, County of Broward. The Corporation may have such other offices within the State of Florida, as the Board of Directors may designate or as the business of the Corporation require from time to time.
- Article III: The Corporation shall associate for the purpose of providing carpet installation for its client, and shall have the power to do all acts in furtherance of the corporation business
- Article IV: The Corporation shall authorize 100 shares of common stock. The shareholder books and records shall be maintained at the principle office of the shareholders and each shareholder shall have access to the books and records at all reasonable times.  
The Company elects to be taxed as a small business corporation under Subchapter S of the Internal Revenue Code, as amended from time to time (the "code"), or such other provisions of law as may hereafter be applicable to such an election, and for state income tax purposes, if available (hereinafter, an "Election"). Each Shareholder and the Company agree to execute and file the necessary forms for making and maintaining an Election. The Shareholders and the Company agree that they will take such other actions as may be deemed necessary or advisable by counsel to the Company to exercise or maintain the Election.
- Article V: The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, each of whom shall be elected by the Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person. Officers may be directors or shareholders of the Corporation. The name of the officer of the company is Emmanuel J Simone Jr., CEO and president of the above mentioned company. His place of residence is 717 North 31<sup>st</sup> Avenue, Hollywood, FL 33020.

The President shall be the principal executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business affairs of the Corporation. He shall, when present, preside at all meetings of the shareholders and of the Board of Directors. He may sign thereunto authorized by Board of Directors, certificates for shares of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments authorized to be executed.

The Vice President in the absence of the president or in event of his death, inability or refusal to act shall perform the duties of the President.

The Secretary shall (a) keep them minutes of the proceeding of the shareholders and the Board of Directors in one or more minute books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of the required law. (c) custodian of the corporate records and of the seal of the Corporation; (d) keep a register of the post office address of each shareholder which shall be furnished to the Secretary by such shareholder; (e) in general perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him/her by the President.

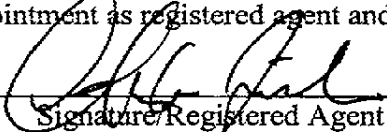
The Treasurer shall (a) have charge and custody of and be responsible for all funds of the Corporation; (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever; (c) in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President.

Article VI: The name of the registered agent is Abraham Ziadeh. His place of business is 6407 SW 5<sup>th</sup> Street, Pembroke Pines, FL 33023.

Article VII: The name of the incorporator is Emmanuel J Simone Jr., CEO and president of the above mentioned company. His place of residence is 717 North 31<sup>st</sup> Avenue, Hollywood, FL 33020.

Article VIII: The Corporation shall commence as of the date of the Articles of Incorporation and shall continue until terminated as provided herein.

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

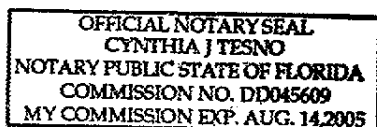
12/17/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/17/03  
\_\_\_\_\_  
Date

Cynthia J Tesno  
\_\_\_\_\_

12/17/03  
\_\_\_\_\_



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