P0400000364

| (Requestor's Name) | | |
|-----------------------------------------|--|--|
| DEMIN | | |
| PETER LAFAUCI | | |
| CORAL SPRINGS, FL 33067 | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| , , , | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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12/23/03--01028--022 **78.75

DATE 12/18/03

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: PETE'S CARPET COMPANY, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR PETE'S CARPET

COMPANY, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

| FILING FEE | \$ | 35.00 |
|------------------|----|-------|
| CHARTER TAX | | - |
| REGISTERED AGENT | | 35.00 |
| CERTIFIED COPY | | 8.75 |
| | _ | |
| | | |
| | \$ | 78.75 |

RESPECTIVELY SUBMITTED,

INDV

CORP

PETE'S CARPET COMPANY, INC.

CERTIFICATE OF INCORPORATION

FILED

of

03 DEC 23 AM 7: 54

PETE'S CARPET COMPANY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PETE'S CARPET COMPANY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

3640 N.W. 118TH AVENUE, #7 CORAL SPRINGS, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

PETER LAFAUCI

5656 N.W. 66 AVENUE CORAL SPRINGS, FL 33067

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

PETER LAFAUCI

5656 N.W. 66 AVENUE CORAL SPRINGS, FL 33067

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PETER LAFAUCI, being a natural person, competent to contract, have hereunto set his hand and seal this 18 day of December 2003.

STATE OF FLORIDA)

COUNTY OF BROWARD)

MY COMMISSION # DD 034482
EXPIRES: August 13, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PETER LAFAUCI, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 day of December

2003.

Notary Public, State of Vlorida My commission expires:

A. GEORGE ALLOCCA, JR.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PETE'S CARPET COMPANY, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of CORAL SPRINGS, County of BROWARD State of Florida, has named PETER LAFAUCI located at 5656 N.W.

66 AVE., CORAL SPRINGS, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

Resident Agent