

P04000007675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

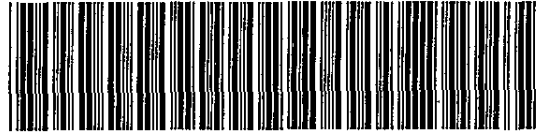
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025828392

01/05/04--01006--006 **87.50

FILED

04 JAN -2 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-1-12

TRANSMITTAL LETTER

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

SUBJECT: AAA THE CARPET STORE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**AAA THE CARPET STORE, INC.
C/O ROGER HOLLEN - Registered Agent & Incorporator
114 N DIXIE AVE
FRUITLAND PARK, FL 34731**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **AAA THE CARPET STORE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 114 N DIXIE AVE in FRUITLAND PARK, FL 34731

The mailing address for all legal correspondence is: 114 N DIXIE AVE in FRUITLAND PARK, FL 34731

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROGER HOLLEN
PRESIDENT/DIRECTOR
114 N DIXIE AVE
FRUITLAND PARK, FL 34731

DENISE HOLLEN
VICE-PRESIDENT/DIRECTOR
114 N DIXIE AVE
FRUITLAND PARK, FL 34731

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 12:31

FILED

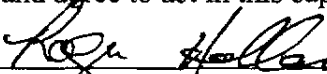
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ROGER HOLLEN located at: 114 N DIXIE AVE FRUITLAND PARK, FL 34731

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ROGER HOLLEN located at: 114 N DIXIE AVE FRUITLAND PARK, FL 34731

Having been named as registered agent to accept service 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) ROGER HOLLEN - Registered Agent

12/31/03
DATE


(SIGNATURE) ROGER HOLLEN - Incorporator

12/31/03
DATE