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#### TRANSMITTAL LETTER

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

Telephone Number

SUBJECT: Van Kleeck Carpet Service, Inc.

I enclose an original and one copy(ics) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Commind Continued

From: DOMINICK VAN KLEECK

Name

1436 15<sup>TH</sup> STREET NORTH

Address

ST. PETERSBURG, FLORIDA 33704

City State Zip

(727) 821-4566

## ARTICLES OF INCORPORATION

# OF VAN KLEECK CARPET SERVICE, INC.

#### ARTICLE I

The name of the Corporation is Van Kleeck Carpet Service, Inc.

## **ARTICLE II**

The duration of the corporation is perpetual. Effective January 1, 2004.

#### ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

#### ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 1436 15<sup>th</sup> Street North, St. Petersburg,, Florida 33704. The initial registered agent is Dominick Van Kleeck.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

DOMINICK VAN KLEECK - PRESIDENT 1436 15<sup>TH</sup> STREET NORTH ST. PETERSBURG, FLORIDA 33704

#### ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Dominick Van Kleeck, 1436 15<sup>th</sup> Street North, St. Petersburg, Florida 33704.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this <u>3</u>/day of December 2003.

Dominik Vorklend Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

CERTIFICATE OF 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.

That VAN KLEECK CARPET SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Dominick Van Kleeck, 1436 15<sup>th</sup> Street North, St. Petersburg, County of Pinellas, State of Florida as its agent to accept service of process within the state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at 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.

By: ( ) asin't Var Kleel
Registered Agent

CRETARY OF STATE