# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

NU-TEC CARPET MASTERS, INC.

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# ARTICLES OF INCORPORATION NU-TEC CARPET MASTERS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I Name

The name of the Corporation is: NU-TEC CARPET MASTERS, INC.

#### ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 713 Climate Drive, Brandon, FL 33511.

#### ARTICLE III Shares

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

## **ARTICLE IV** Initial Registered Agent and Office

The Initial registered agent shall be: Wesley Leon Harvey, whose office address is: 713 Climate Drive, Brandon, FL 33511.

> ARTICLE V Incorporator

The Name and Address of in The Incorporator is:

<u>Name</u>

Address

Wesley Leon Harvey

713 Climate Drive Brandon, FL 33511

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SECRETARY OF STATE TALLAHASSEF FLORIDA

## ARTICLE VI Management of Corporation

The Corporation shall be managed by the Shareholders. Each of the following persons shall serve in the office of the Corporation designated opposite that person's name until the next annual meeting of the Shareholders and that person's successor is elected and qualified or until that person's earlier resignation, removal from office, or death:

Office

Name

President:

Wesley Leon Harvey

Vice President:

Secretary:

Wesley Leon Harvey

Treasurer:

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated \_/ , 2.1 , \_\_\_\_\_\_ , 2004

Registered Agent