

P04000019735

(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



100025714861

01/15/04--01028--013 **78 75

EFFECTIVE DATE
1-22-04

RECEIVED
04 JAN 15 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 15 PM 1:29

~~100025714861~~
File date
NA K66490

[Handwritten signature]
1/20

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAC'S CARPET SERVICES OF FLORIDA CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2004

LAZARUS

SUBJECT: MAC'S CARPET SERVICES OF FLORIDA CORP.
Ref. Number: W04000002647

RECEIVED
04 JAN 29 AM 10:51
STATE DEPARTMENT OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

We have received your document for MAC'S CARPET SERVICES OF FLORIDA CORP.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00005759

04 JAN 15 PM 1:29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAC'S CARPET SERVICES OF CENTRAL FLORIDA CORP.

ARTICLE I - NAME

The name of this corporation is MAC'S CARPET SERVICES OF CENTRAL FLORIDA CORP.

EFFECTIVE DATE
1-22-04

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation are: 2604 Tamera CT., APOPKA, FL. 32712 and the name of the initial registered agent of this corporation at that address is: John Posada.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John Posada President	2604 Tamera Court Apopka, Fl. 32712
Carol Posada Vice President	2604 Tamera Court Apopka, Fl. 32712

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:
John Posada, 2604 Tamera Court, Apopka, Fl. 32712

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 2003.

John J. Posada
John Posada
Registered Agent

STATE OF FLORIDA

SS

COUNTY OF

Before me, a Notary Public authorized to take acknowledgment in The State and County set forth above personally appeared John Posada, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my seal in State and County aforesaid, this _____ day of _____

[Signature]
Notary Public State of
Of Florida at Large

My commission expires:



Alicia Azcuy
Commission #DD266680
Expires: Dec 06, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Mac's Carpet Services of Florida Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Orange County, State of Florida, has named John Posada located at 2604 Tamera Court, Apopka, Fl. 32712 as its agent to accept service of process within this state.

John J. Posada
John Posada
Registered Agent

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.

John J. Posada
John Posada
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 15 PM 1:29