

P04000021927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

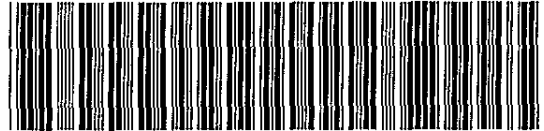
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300027485953

01/29/04--01055--011 **78.75

FILED
STATE
DIVISION
TALLAHASSEE, FLORIDA
01 JAN 29 PM 12:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 2:54

1/29/✓



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 415683 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 29, 2004

ORDER TIME : 10:41 AM

ORDER NO. : 415683-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: JAC'S CARPET SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
JAC'S CARPET SOUTH, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

JAC'S CARPET SOUTH, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **FLOORING**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**8170 NW 40TH STREET
CORAL SPRINGS, FL 33065**

and the name of the initial registered agent of this Corporation
at the above address is:

JUAN CORDERO

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 2:55

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**JUAN CORDERO
8170 NW 40TH STREET
CORAL SPRINGS, FL 33065**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**JUAN CORDERO
8170 NW 40TH STREET
CORAL SPRINGS, FL 33065**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of January, 2004.

Juan A. Cordero

State of Florida
County of Broward

I hereby certify that on this 27th day of January, 2004, **JUAN CORDERO** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Seal:

Rick M. Morse
Notary Public

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

JAC'S CARPET SOUTH, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **JUAN CORDERO**

located at **8170 NW 40TH STREET, CORAL SPRINGS, FL 33065**

as its agent to accept service of process within Florida.

Corporate officer Juan S. Cordero
Title President
Date 1-27-04

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer Juan S. Cordero
Date 1-27-04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 2:55