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W04-79963

**TAYLOR'S COMPLETE CARPET CARE INC.  
2960 WESTWOOD DRIVE  
TITUSVILLE, FLORIDA 32796**

July 29, 2004

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT: TAYLOR'S COMPLETE CARPET CARE INC**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

**TAYLOR'S COMPLETE CARPET CARE INC**

BRIAN D. TAYLOR.

*BT SM*

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MAIL ROOM

**ARTICLES OF INCORPORATION OF**

**TAYLOR'S COMPLETE CARPET CARE INC**

THE UNDERSIGNED INCORPATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**TAYLOR'S COMPLETE CARPET CARE INC**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **2960 WESTWOOD DRIVE, TITUSVILLE, FLORIDA 32796**, AND THE MAILING ADDRESS OF THE CORPORATION IS **2960 WESTWOOD DRIVE, TITUSVILLE, FLORIDA 32796**.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSSUE10000 SHARES OF \$10,000.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V. INITIAL OFFICERS/ DIRECTORS**

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

BRIAN D. TAYLOR.  
2960 WESTWOOD DRIVE  
TITUSVILLE, FLORIDA 32796

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THE NAMES AND ADDRESS OF THE DIRECTOR IS:

BRIAN D. TAYLOR.  
2960 WESTWOOD DRIVE  
TITUSVILLE, FLORIDA 32796

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
IS: LOUIS VENUTI  
400 ORANGE STREET  
TITUSVILLE, FLORIDA 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAMES AND ADDRESS OF THE INCORPORATOR OF THIS  
CORPORATION ARE:

BRIAN D. TAYLOR.  
2960 WESTWOOD DRIVE  
TITUSVILLE, FLORIDA 32796

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTIORS.

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 29<sup>TH</sup> DAY OF JULY 2004.

  
\_\_\_\_\_  
BRIAN D. TAYLOR.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
**TAYLOR'S COMPLETE CARPET CARE INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
**LOUIS VENUTI**  
**400 ORANGE STREET**  
**TITUSVILLE, FLORIDA 32796**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**LOUIS VENUTI**

July 29, 2004

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