

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

FLORIDA PROFIT CORPORATION OR P.A.

K & J Carpet One, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 03
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H05000146894 3

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ARTICLES OF INCORPORATION
OF
K & J CARPET ONE, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **K & J CARPET ONE, INC.** The street address of its initial principal place of business 3616 Tamiami Trail, Port Charlotte, Florida 33952, and its mailing address is 3616 Tamiami Trail, Port Charlotte, FL 33952.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

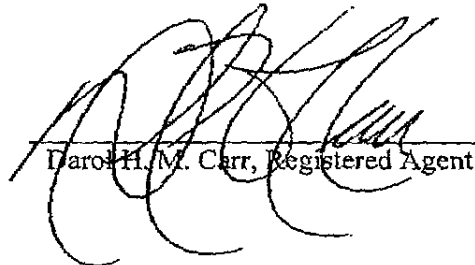
This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Darol H. M. Carr.



Darol H. M. Carr, Registered Agent

H05000146894 3

H05000146894 3

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Julie Leist	3616 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Julie Leist	President/Secretary Treasurer	3616 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VIII - INCORPORATORS

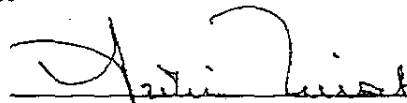
The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Julie Leist	3616 Tamiami Trail Port Charlotte, FL 33952

ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 10 day of JUNE, 2005.


Julie Leist, Incorporator

H05000146894 3

H05000146894 3

ACCEPTANCE

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 as provided for in Chapter 607, F.S.



Carol H. M. Carr Registered Agent

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H05000146894 3