

PO6000081879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Office

43.75

Office Use Only



500071140235

04/21/06--01061--010 \*\*122.50

78.75

FILED  
06 JUN 15 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Quinn JUN 15 2006

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

06 JUN 15 PM 3:54

### **ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**willy carpet** CORPORATION.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

william grajales  
6851 sw 20st  
pompano beach fl 33068

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For the purpose of conducting all legal business in accordance with the laws of the state of florida

### **ARTICLE IV SHARES**

The number of shares of stock is:

The corporation is authorized to issue one hundred shares (\$100) of one dollar (\$1.00) par value common stock, which shall be designated "common shares"

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

william-grajales	president	william grajales jr	vicepresident
6851 sw 20 st		6851 sw 20 st	
pompano beach		pompano beach	
fl 33068		fl 33068	

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM GRAJALES - REGISTERED  
6851 SW 20 ST  
POMPANO BEACH FL 33068

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

WILLY CARPET LLC  
6851 SW 20 ST  
POMPANO BEACH FL 33068

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

William Grajales  
Signature/Registered Agent

04-18-06  
Date

William Grajales  
Signature/Incorporator

04-18-06  
Date

FILED  
06 JUN 15 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** willy carpet llc

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

**WILLIAM GRAJALES**

(Contact Person)

**willy carpet llc**

(Firm/Company)

**6851 sw 20st**

(Address)

**pompano beach fl 33068**

(City, State and Zip Code)

For further information concerning this matter, please call:

**william grajales**

(Name of Contact Person)

at ( **954** ) **5793004**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2006

WILLIAM GRANJALES  
6851 SW 20TH STREET  
POMPANO BEACH, FL 33068

SUBJECT: WILLY CARPET LLC  
Ref. Number: W06000019522

We have received your document for WILLY CARPET LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to file a conversion to convert an Other Business Entity into a Florida Limited Liability Company you complete the wrong forms I am sending the new forms and note the different filing fee. If you are wanting to file Other Business Entity into Florida Profit Corporation that was what you sent you can't have LLC in the name. r

Please return 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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 206A00028678