

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000158141 3)))



H070001581413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : THE FLORIDA COMPANY
Account Number : T20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

FILED
07 JUN 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Windy City Carpets & Art Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

MRD6/15

FAX AUDIT # H07000158141 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Windy City Carpets & Art Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1061 Kent Ln, Palm Harbor, Florida 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Marc Sebban, 1061 Kent Ln, Palm Harbor, Florida 34683

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Terese Coulthard, Asst. Sec., 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: T. Coulthard
Business Filings Incorporated
Terese Coulthard, Asst. Sec.

Date: 14th day of June, 2007

Signature: T. Coulthard

Date: 14th day of June, 2007

The Florida Incorporating Company, Incorporator
Terese Coulthard, Asst. Sec.

The document was prepared by: The Florida Incorporating Company, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000158141 3

FILED
07 JUN 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA