

# P08000045342

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**baker's rug service, inc.**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: BAKER'S RUG SERVICE, INC.  
REF: W08000022440

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**  
**Baker's Rug Service, Inc.**

STATE OF FLORIDA ) S.S.  
COUNTY OF MIAMI-DADE )

ON THIS DAY personally appeared before me, the undersigned authority, Robert Sharpsteen President of Baker's Rug Service, Inc A Florida Corporation filed May 11, 1983 under Document Number G39618 ("Corporation"), who, being first duly sworn to oath deposes and says:

- 1) THAT affiant is President of that corporation Baker's Rug Service, Inc A Florida Corporation, with principal offices located at 8723 SW 132 St Miami, FL 33176
- 2) THAT as per unanimous vote of all the stockholders of the Corporation, articles of dissolution will be filed for the subject Corporation..
- 3) THAT there is no intention of reinstating the corporation after dissolution.
- 4) THAT all assets of the corporation, including the Corporation's business name, have been sold to a corporate entity that will be formed with the same name of the Corporation.

Dated this April 24, 2008.

*Robert Sharpsteen*  
 Robert Sharpsteen, President  
 Baker's Rug Service, Inc A Florida Corporation filed May 11, 1983  
 under Document Number G39618

(Corporate Seal)

SWORN to and subscribed before me this April 24, 2008 by Robert Sharpsteen as President of Baker's Rug Service, Inc A Florida Corporation filed May 11, 1983 under Document Number G39618 who has provided the following proof identification: DRIVERS LICENSE

*[Signature]* My Commission Expires:  
 Name:  
 Notary Public, State of Florida  
 08-2004/Bakers



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**ARTICLES OF INCORPORATION**  
**OF**  
**BAKER'S RUG SERVICE, INC.**

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**ARTICLE I - CORPORATE NAME**

The name of this corporation is: BAKER'S RUG SERVICE, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the date of filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Tayeb Taei  
8723 SW 132<sup>nd</sup> Street  
Miami, Florida 33176

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - CORPORATE OFFICE**

The street address of the principal office of the corporation is:

8723 SW 132<sup>nd</sup> Street  
Miami, Florida 33176

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**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTOR**

The name of the initial Director of this Corporation and street addresses are:

Tayeb Tasee  
8723 SW 132<sup>nd</sup> Street  
Miami, Florida 33176

The person named as initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX - OFFICERS**

The names of the initial officers of this corporation and their street addresses are:

Tayeb Tasee, PVST  
8723 SW 132<sup>nd</sup> Street  
Miami, Florida 33176

**ARTICLE X - SHAREHOLDERS**

Tayeb Tasee                      100%

**ARTICLE XI - INCORPORATOR**

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

Tayeb Tasee  
8723 SW 132<sup>nd</sup> Street  
Miami, Florida 33176

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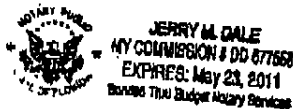
**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Tayeb Taae  
Tayeb Taae  
Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared Tayeb Taae to me known to be the person described as Incorporator and who is personally known to me or has presented DRIVER LICENSE as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 24<sup>th</sup>, 2008.



[Signature]  
Notary Public, State of Florida at Large  
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BAKER'S RUG SERVICE, INC. at the place designated in the Articles of Incorporation, Tayeb Taae agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated April 24<sup>th</sup>, 2008.

Tayeb Taae  
Registered Agent

05/122/Article of Incorporation

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