

P11000028905

D&R Financial Services, Inc.

17900 NW 2 Ave

Miami, FL 33169

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

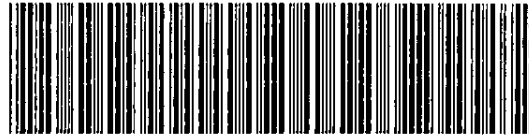
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/23/11--01010--005 **78.75

02-11-11220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 PM 1:24

James Williams
17900 NW 2nd Ave
Miami, FL 33169

RECEIVED

11 MAR 22 PM 2:11

DIVISION OF CORPORATIONS

March 17, 2011

Certified mail

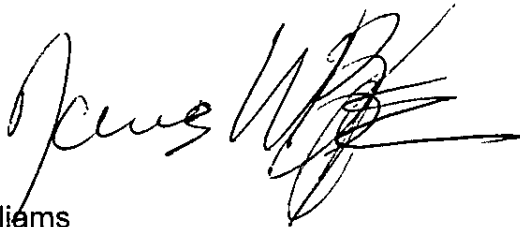
7011 0110 0000 9837 0703

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PO9000019545 – J.R. Carpet Express 24hrs, Inc – Release of Corporation

I am writing to inform you that I have attached a copy of the original Articles of Incorporation along with the letters sent by your office, and my original letter requesting to release the name of my Corporation.

Regards,

A handwritten signature in black ink, appearing to read 'James Williams', with a stylized flourish at the end.

James Williams

James Williams
17900 NW 2nd Ave (Current Address)
Miami, FL 33169

March 3, 2010

certified mail

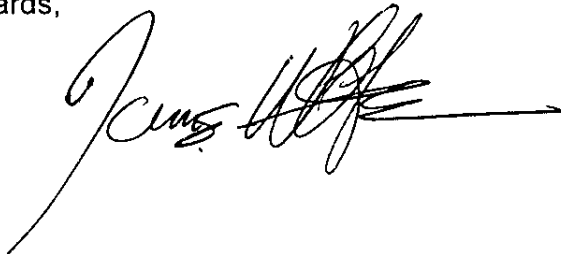
7011 0110 0000 9837 3421

RE: P09000019545 – J.R. Carpet Express 24hrs, Inc
Previous Address: 3481 NW 193rd ST, Miami, FL 33056

Dear Amendment Section:

I James Williams Completely release the name of my Corporation to be made available to the public, for I have no intentions of re-instating with the Division of Corporations.

Regards,



RECEIVED

11 MAR -9 AM 18:

James Williams
SEC. OF CORP. DIV.
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 PM 1:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2011

D&R FINANCIAL SERVICES, INC.
17900 NW 2 AVE
MIAMI, FL 33169

SUBJECT: J.R. CAPPET EXPRESS 24HRS, INC.
Ref. Number: W11000011220

We have received your document for J.R. CAPPET EXPRESS 24HRS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 611A00004825

ARTICLES OF INCORPORATION

OF

J.R. Carpet Express 24hrs, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, Under the Florida general Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the Corporation is:

J.R. Carpet Express 24hrs, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits this general purpose in any way.**
- B. To do such other things as are incidental to the purpose of the Corporation or Necessary or desirable in order to accomplish them.**
- C. To engage in any and all aspects of: Carpet Installation.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 PM 1:25**

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The Street address of the initial office of the corporation is:

19821 NW 2nd Ave, Ste 132
Miami, FL 33169

The name of the initial Registered Agent is:

James Rogers Williams

The address of the registered Agent is:

19821 NW 2nd Ave, Ste 132
Miami, FL 33169

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

James Rogers Williams
President/Secretary
19821 NW 2nd Ave Ste 132
Miami, FL 33169

Johnetta Woods
Vice President/Treasurer
19821 NW 2nd Ave Ste 132
Miami, FL 33169

Jasmine Williams
Director
19821 NW 2nd Ave Ste 132
Miami, FL 33169

ARTICLE SEVEN

The name and address of the incorporator is as follows:

James Rogers Williams
19821 NW 2nd Ave Ste 132
Miami, FL 33169

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

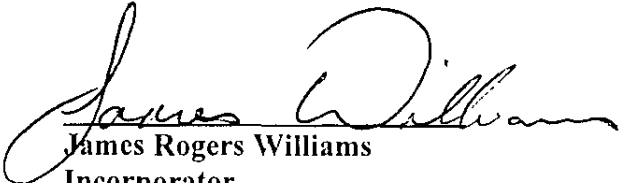
ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17 day of FEB, 2011


James Rogers Williams
Incorporator

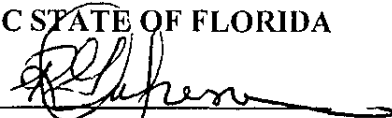
STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 17

Day of FEB, 2011, by James R. Williams who personally appeared before me
at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign



My commission expires:

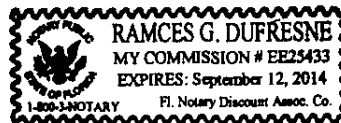
Print

R. G. DUFRESNE

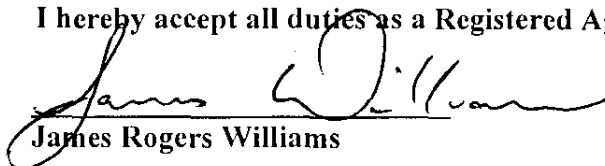
Personally known ☒ or produced identification _____
(Type of Identification Produced DL SSN)

These Articles were prepared by:

James Rogers Williams
19821 NW 2nd Ave Ste 132
Miami, FL 33169



I hereby accept all duties as a Registered Agent for J.R. Carpet Express 24hrs, INC.


James Rogers Williams

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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