Division of Corporations

# lorida <u>Department of State</u>

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

FLORIDA PROFIT/NON PROFIT CORPORATION Discount Carpet & Tile of Indian River County Inc.

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### ARTICLES OF INCORPORATION

#### Article L. Name

The name of this Florida corporation is: Discount Carpet & Tile of Indian River County Inc.

#### Article II. Address

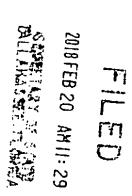
The street address of the Corporation's initial principal office is: Discount Carpet & Tile of Indian River County Inc. 3106 N. US Highway 1 Vero Beach FL 32960

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Discount Carpet & Tile of Indian River County Inc. 3106 N. US Highway 1 Vero Beach FL 32960

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410



Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000057978

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: William McGowan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2018.

The undersigned incorporator executed these Articles of Incorporation

on 2/20/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts

Account Manager

by Karen Montano, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Discount Carpet & Tile of Indian River County Inc.

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karen Montano, Special Secretary

Date: 2/20/2018.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107