

P9500006979

2611 Congressional way
Pompano Beach
FL 33073

OFFICE USE ONLY

900001382159
-01/17/95--01144--009
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gil's Carpet Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN JAN 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

95 JAN 20 PM 2:00
FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

GIL'S CARPET SERVICES, INC.

The Corporation's principal office and mailing address is:

2611 CONGRESSIONAL WAY
POMPANO BEACH
FLORIDA
33073

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2611 CONGRESSIONAL WAY, POMPANO BEACH, FL 33073 and the name of the initial Registered Agent at such address is GIL RONEN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

GIL RONEN

2611 CONGRESSIONAL WAY

POMPANO BEACH

FLORIDA 33073

(305) 427-4192

IN WITNESS WHEREOF. I have Subscribed my name this 23RD day of NOVEMBER, 1994.



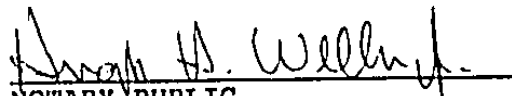
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23RD day of NOVEMBER, 1994, before me personally appeared GIL RONEN known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I herunto set my hand and official seal.


NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

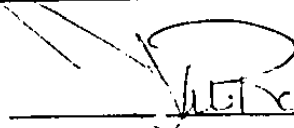
HUGH H. WELDORN, JR.
"NOTARY PUBLIC—STATE OF FLORIDA"
MY COMMISSION EXPIRES 2/16/96
COMMISSION NUMBER CC181013

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that GIL'S CARPET SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 2611 CONGRESSIONAL WAY, POMPANO BEACH, FLORIDA 33073 named GIL RONEN located at 2611 CONGRESSIONAL WAY, POMPANO BEACH, FLORIDA 33073 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23RD day of NOVEMBER, 1994.


Registered Agent

95 JAN 20 PM 2:00
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE