

P45000010294

(Requestor's Name)

2000 S DIXIE HIGHWAY SUITE 100  
MIAMI FL 33133

FILED  
55 FEB -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE 1-800-351-1117  
02/03/95-01087-019  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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

3/2/95  
LB

Examiner's Initials

ARTICLES  
OF  
INCORPORATION  
OF  
FACTORY DIRECT CARPETING, INC.  
.....

7-11-67  
FEB-3 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certify that:

ARTICLE I - NAME

The name of this Corporation shall be Factory Direct Carpeting, Inc.

ARTICLE II - EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful; business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue One Thousand shares of common stock, each having a par value of One Dollar (\$1.00) and which shares shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office of this Corporation is: 2000 So. Dixie Hwy., Suite #100, Miami, Fla. 33133 and the name of the initial registered agent of this Corporation at said address is: Nader Shahidi.

ARTICLE VI - DIRECTORS

This Corporation shall have director(s) initially. The number of directors may be changed from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation are:

Nader Shahidi  
9440 S.W. 61st Street  
Miami, Fla. 33173

The principal office for this Corporation is located at: 2000 So. Dixie Hwy., Suite #100, Miami, Fla. 33133.

The mailing address if different: Same as above.

#### ARTICLE VII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors of the Corporation.

#### ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31st day of January, A.D. 1995.

Nader Shahidi

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nader Shahidi to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that they were executed for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, State of Florida, this 31st day of January, A.D. 1995.

Kathi L. Kitts  
Notary Public  
State of Florida

My Commission Expires



KATHI L. KITTs  
My Comm Exp. 8/24/96  
Bonded By Service Ins  
No. CC216285  
Notary Public

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as registered agent for Factory Direct Carpeting, Inc. states as follows: I hereby am familiar with and accept the duties and responsibilities as registered agent for Factory Direct Carpeting, Inc.

Nader Shahidi

SWORN TO and subscribed before me this 31st day of January, A.D. 1995.

Kathi L. Kitts  
Notary Public  
State of Florida

My Commission Expires



KATHI L. KITTs  
My Comm Exp. 8/24/96  
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No. CC216285  
Notary Public