

P95000016061

TRANSMITTAL LETTER

FILED

DATE:

Feb 1

55 FEB 27 PH 2: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001399657  
-02/07/95--01097--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Carpet King of Lutz, Inc.

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Sandra L. Moley, Incorporator  
1712-A Land O' Lakes Blvd.  
Lutz, Florida 33549

Daytime Phone No.: (813) 884-5077

Sandra Moley GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Effective Date (Wasn't received in time)

2/27/95

BSB

FEB 8 1995 BSB

00635 615

941

NOTE: Please provide the original and one copy

FEB 06 1995

ration.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 8, 1995

**SANDRA L. MOLEY**  
1712-A LAND O'LAKES BLVD.  
LUTZ, FL 33549

**SUBJECT: CARPET KING OF LUTZ, INC.**  
Ref. Number: W95000002941

We have received your document for CARPET KING OF LUTZ, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 195A00005596

**ARTICLES OF INCORPORATION  
OF  
CARPET KING OF LUTZ, INC.**

FILED  
95 FEB 27 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, being over the age of eighteen years and a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - Corporation Name**

The name of the corporation (herein after referred to as " the Corporation") is **Carpet King of Lutz, Inc.**

**ARTICLE II - Purpose**

The purpose for which the Corporation is formed is to engage in or transact in any or all lawful activities or business as permitted under the laws of the State of Florida.

**ARTICLE III - Duration**

The period of the Corporation's duration is perpetual.

**ARTICLE IV - Principal Office**

The address of the principal office and mailing address of the Corporation is:

1712-A Land O' Lakes Blvd.; Lutz, Florida 33549.

**ARTICLE V - Shares of Stock**

The Corporation is authorized to issue and have outstanding at any one time a maximum of 1,000 shares of one class of common stock having a Par Value of \$1.00 per share.

**ARTICLE VI - Registered Agent and Address**

The initial registered agent for the Corporation is Sandra L. Moley. The street address of the Corporation's initial registered office is 1712-A Land O' Lakes Blvd.; Lutz, Florida 33549.

**ARTICLE VII - Incorporator**

The name and address of the incorporator is Sandra L. Moley; 1712-A Land O' Lakes Blvd.; Lutz, Florida 33549.

**ARTICLE VIII - Director and Officer**

The powers of the incorporator are to terminate upon the filing of these Articles of Incorporation and Sandra L. Moley; 1712-A Land O' Lakes Blvd.; Lutz, Florida 33549; is to serve as director until the first meeting of the shareholders or until her successor is elected and qualified

**ARTICLES OF INCORPORATION OF CARPET KING OF LUTZ, INC., continued:**

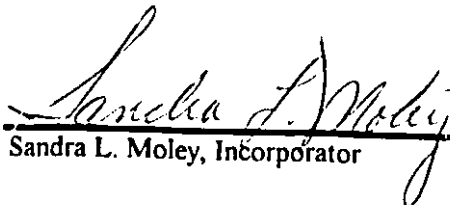
**ARTICLE IX - Indemnity**

Directors of the Corporation shall not be liable to either the corporation or its shareholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (1) a director's duty of loyalty to the Corporation or its shareholders;
- (2) acts of omission not in good faith or which involve intentional misconduct or a knowing violation of law;
- (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or
- (4) a transaction from which the director derived an improper personal benefit.

The effective date of these Articles of Incorporation shall be <sup>Upon Filing</sup> ~~January 20,~~ 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has caused these Articles of Incorporation to be executed this 20th day of January, 1995.

  
Sandra L. Moley, Incorporator

Feb 22-95

Florida Department of State,  
Sandra B. Mortimer  
Sec. of State

FILED  
95 FEB 27 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Carpet King of Lutz, Inc.  
Ref. No. W95000002941

I Sandra L. Moley, 1712-A Sand-O-Lakes Blvd, Lutz, Fla. 33549., Herby am familiar with and accept the duties and responsibilities as registered agent for Carpet King of Lutz, Inc.

Sandra L. Moley  
Feb 22-1995