

P95000024302

TRANSMITTAL LETTER

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95 MAR 27 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001437031

-03/22/95--01101--012

*****78.75 *****78.75

SUBJECT: FACTORY OUTLET CARPETS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$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: DANIEL P. REEDY
Name (printed or typed)

4426 N. ORANGE BLOSSOM TRAIL
Address

ORLANDO, FLORIDA 32804
City, State & Zip

(407) 298-6065
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

NANCY HENDRICKS MAR 28 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

MAGUIRE, VOORHIS & WELLS, P.A.
SUNBANK CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

The name FACTORY OUTLET CARPETS, INC. has been reserved for 120 days beginning January 13, 1995. The reservation number is R9500000169 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Euro

Letter number: 595A00001683

The undersigned incorporator(s), for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FACTORY OUTLET CARPETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4426 N. ORANGE BLOSSOM TRAIL, ORLANDO, FLORIDA 32804

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL P. REEDY
4426 N. ORANGE BLOSSOM TRAIL
ORLANDO, FLORIDA 32804

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TALLAHASSEE, FL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAME

DANIEL P. REEDY

ADDRESS

4508 CRIMSON CT.
ORLANDO, FL 32804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of March, 19 95.

Daniel P. Reedy
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FACTORY OUTLET CARPETS, INC.

2. The name and address of the registered agent and office is:

DANIEL P. REEDY

(Name)

4426 N. ORANGE BLOSSOM TRAIL

(P.O. Box or Mail Drop Box **NOT** acceptable)

ORLANDO, FLORIDA 32804

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel P. Reedy
(Signature)

3-20-95
(Date)