

P95000033528

TRANSMITTAL LETTER

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

FILED
95 APR 26 PM 8 59
TALLAHASSEE, FL

SUBJECT: AHERN CARPET, INC.
(Proposed corporate name - must include suffix)

300001465053
-04/26/95--01041--007
****122.50 ****122.50

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

FROM: Rector & Associates, Inc.
Name (Printed or typed)
7428 State Road 52
Address
Hudson, Florida 34667
City, State & Zip
813-868-2053
Daytime Telephone number

File #1

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

CERTIFICATE OF INCORPORATION
OF
AHERN CARPET, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

AHERN CARPET, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:
7434 State Road 52
Hudson, Florida 34667.

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VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is.

Michael Ahern
7434 State Road 52
Hudson, FL 34667

VII. DIRECTORS

- A. The initial number of directors shall be two (2), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Michael Ahern
10235 Rainbow Oaks
Hudson, FL 34667

Secretary-Treasurer: Sandra Ahern
10235 Rainbow Oaks
Hudson, FL 34667

The undersigned has(have) executed these Articles of Incorporation this
1st day of April, 1995


Michael Ahern/President


Sandra Ahern/Secretary-Treasurer

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Michael Ahern	501 shares	\$501.00
10235 Rainbow Oaks		
Hudson, Florida 34667		

Sandra Ahern	499 shares	\$499.00
10235 Rainbow Oaks		
Hudson, Florida 34667		

X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

AHERN CARPET, INC.

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

Michael Ahern
7434 State Road 52
Hudson, FL 34667

Signature: 
(CORPORATE OFFICER)

Title: President

Date: 4-1-95

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

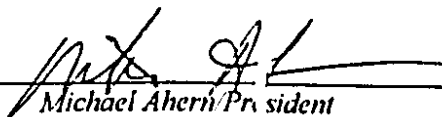
DATE: 4-1-95

FILED
95 APR 26 11 50 AM
TALLAHASSEE
SEC. OF STATE

Signed this 1st day of April, 1995

AHERN CARPET, INC.

BY:


Michael Ahern/President


Sandra Ahern/Secretary-Treasurer