

P 950000 45140

6/19/95

P.B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

7000001510777
-06/12/95--01032--004
***122.50 ***122.50

CORPORATION(S) NAME

M & M CARPES INC.

FILED
1995 JUN 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

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95 JUN 12 AM 10:51
DIVISION OF CORPORATIONS

- ☒ Profit
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☒ Certified Copy
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☒ Walk In
- ☐ Amendment
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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- Pick Up

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W.P. Verifier

CERTIFIED COPY

RECEIVED JUN 12 1995

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Mr M Carpet INC.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

3060 Arrowhead Rd Venice, FL 33493

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is 3060 Arrowhead Rd. Venice, FL 33493 and the name of its initial registered agent at said address is MARY HABER

The number of directors constituting its initial board of directors is 1 whose name(s) and address(es) is(are)

Name MARY HABER Address 3060 Arrowhead Venice, FL 33493

The name(s) and address(es) of the incorporator(s) is(are):

Name MARY HABER Address 3060 Arrowhead Rd. Venice, FL 33493

Mary Haber

Signature of Incorporator(s)

Dated 6-6-95, 19 95

STATE OF FLORIDA
COUNTY OF Sarasota

Before me, the undersigned authority, personally appeared Mary Haber who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Venice, Sarasota Co., FL in said County and State this 6th day of June, 1995.

Jeanette V. Kendra
Notary Public
STATE OF FLORIDA

My Commission Expires JUL 15, 1998
Bonded by AMS
000-883-5878
TALLAHASSEE, FLORIDA
1995 JUN 12 PM 2:45
T.D. Shown - Fla Dr Lx

FILED

FEES: \$122.50

**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 to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: M+M

CARPET INC.

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

MARY HABER
(Name)

3060 ARROWHEAD Rd
(P.O. Box Not Acceptable)

Venice 34293
(City/State/Zip)

SIGNATURE Mary Haber
(Corporate Officer)

TITLE Pres.

DATE 6-6-95

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mary Haber
DATE 6-6-95

6/6/95 Janna L. Konke



JANNA L KONKE
My Commission CC391586
Expires Jul. 15, 1998
Bonded by ANS
800-852-5870

FILED
1995 JUN 12 PM 2:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE