

TRANSMITTAL LETTER

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

300001537163
-07/13/95--01074--003
***131.25 ***131.25

SUBJECT: Builders Carpet Outlet, 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

x \$131.25
**Filing Fee,
Certified Copy
& Certificate**

Additional Copy Required

FROM: Timothy J. Halstead
Name (printed or typed)
5660 Bayshore Rd. #27

Address

North Fort Myers, Florida 33917
City, State & Zip

813 731-5000
Daytime Telephone number

N. HENDRICKS JUL 17 1995

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

FILED

ARTICLES OF INCORPORATION 95 JUL 13 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Builders Carpet Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5660 Bayshore Rd., #27, North Fort MYers, FL 33917

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy J. Halstead
5660 Bayshore Rd. #27, North Fort Myers, FL , 33917

ARTICLE V INCORPORATOR(S)

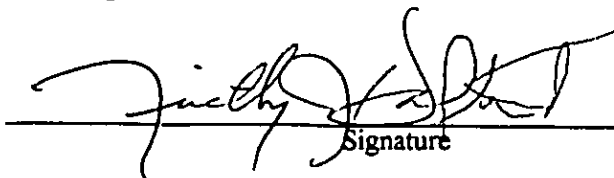
See instructions for officers/directors

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

Timothy J. Halstead
5660 Bayshore Rd. #27
North Fort Myers, FL 33917

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

11th day of July, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Builders Carpet Outlet, Inc.

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

Timothy J. Halstead

(NAME)

5660 Bayshore Rd. #27

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

North Fort Myers, FL 33917

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7-11-95

(DATE)

P950000 54755

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5660 Bayshore Rd. #27, North Fort Myers, FL , 33917

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See instructions for officers/directors

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