

9950000 58318

TRANSMITTAL LETTER

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

0000011541450  
-07/19/95--01057--016  
\*\*\*\*131.25 \*\*\*\*131.25

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

Enclosed is an original and one (1) copy of the articles of incorporation and one 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: ANDRES HERRERO  
Name (printed or typed)

P.O. BOX 3815  
Address

Hialeah, Fla. 33013  
City, State & Zip

305-836-4090  
Daytime Telephone number

FILED  
95 JUL 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W95-14614

N. HENDRICKS JUL 28 1995

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1995

ANDRES HERRERO  
P.O. BOX 3815  
HIALEAH, FL 33013

SUBJECT: CARPET CONCEPTS, INC.  
Ref. Number: W95000014614

We have received your document for CARPET CONCEPTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The Registered Agent's address must be consistent throughout the document. A P.O. box is not acceptable for the registered agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 895A00034705

## ARTICLES OF INCORPORATION

*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:

CARPET CONCEPTS  
UNLIMITED, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13436 S.W. 62 STREET  
UNIT H105  
MIAMI, FL 33183

### ARTICLE III SHARES

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

ONE SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES HERRERO  
13436 S.W. 62 STREET  
UNIT H105  
MIAMI, FL 33183

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95 JUL 27 AM 9 56  
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TALLAHASSEE, FLORIDA

**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):

ANDRES HERRERO  
13436 S.W. 62 STREET  
UNIT H105  
MIAMI, FL 33183

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

17 day of July, 19 95.

X  ANDRES HERRERO  
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: CARPET CONCEPTS  
UNLIMITED, INC.

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

ANDRES HERRERO  
(NAME)  
13436 S.W. 62 ST UNIT H105  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI, FL 33183  
(CITY/STATE/ZIP)

**FILED**  
95 JUL 27 AM 9:56  
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)

7/17/95  
(DATE)