

P95000070562

September 7, 1995

95 SEP 11 PM 1:01

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of THE CARPET MART OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1101 W. Hibiscus Blvd #101, W. Melbourne, FL 32904, (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

*Andrew Shaffer*  
Andrew Shaffer

*Carmella M. Trembley*  
Carmella M. Trembley

2000001581842  
09/11/95--01081--018  
\*\*\*\*367.50 \*\*\*\*122.50

9-13-95

FILED  
95 SEP 11 1961

ARTICLES OF INCORPORATION  
OF  
THE CARPET MART OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is  
THE CARPET MART OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 991C East Eau Gallie Blvd., Melbourne, FL 32937 and the name of the initial registered agent of this corporation at that address is ANDREW SHAFFER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ANDREW SHAFFER  
1272 Halber Ave NW  
Palm Bay, FL 32907

CARMELLA M. TREMBLEY  
2400 Carriage Court  
Indialantic, FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 991C East Eau Gallie Blvd., Melbourne, FL 32937 and the mailing address of the corporation is 991C East Eau Gallie Blvd., Melbourne, FL 32937.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

ANDREW SHAFFER  
1272 Halber Ave NW  
Palm Bay, FL 32907

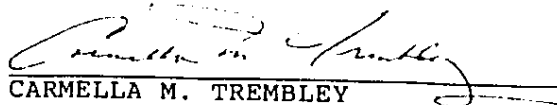
CARMELLA M. TREMBLEY  
2400 Carriage Court  
Indialantic, FL 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 7TH day of September, 1995.

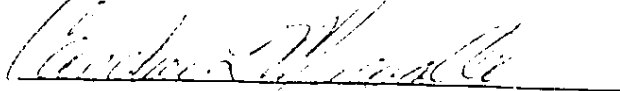
  
ANDREW SHAFFER

  
CARMELLA M. TREMBLEY

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Andrew Shaffer and Carmella M. Trembley, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7TH day of September, 1995.





FILED  
95 SEP 11 11 11 AM '01


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That THE CARPET MART OF BREVARD, INC, desiring to organize under the laws of the State of Florida, with its principal office at 991C East Eau Gallie Blvd., Melbourne, Brevard County, Florida 32937, has named ANDREW SHAFFER, located at 991C East Eau Gallie Blvd., Melbourne, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
ANDREW SHAFFER  
Registered Agent

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**Carpet Mart**  
901 E. Eau Gallie Blvd.  
Duke C  
Indian Harbor Bch, FL 32937

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-12/22/95--01010--005  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
95 DEC 11 PM 12:09  
CLERK  
TALLAHASSEE, FLORIDA

Amendment

Sf

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 DEC 11 PM 12:00  
SECRET  
TALLAHASSEE  
STATE  
FLORIDA

CARPET MART OF BREVARD INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WE ARE DELETING AND WITHDRAWING  
FROM THE CORPORATION  
CARMELLA M TREMBLEY  
2400 CARRIAGE CT  
INDIAN LANTIC FL 32903  
407-779-3915-

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CARMELLA M TREMBLEY  
10 SHARES TRANSFERRED TO  
ANDREW SHOFFER

THIRD: The date of each amendment's adoption:

11/15/91

1  
FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 06 of December, 19 91

Signature

Andrew Shaffer  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW SHAFFER

Typed or printed name

PRESIDENT + Chairman

Title

Incorporator