

P96000004191

1/9/96

1123-7002-9

OFFICE

407-471-1030

AMIA HOME HEALTHCARE #502

ONLY

1100 FLORIDA MANOR STE A

WEST PALM BEACH

FL 33409

RECEIVED 1584753
-01/10/96--01097--002
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
96 JAN 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

1-12-96
JK

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RECORDED
FILED
JAN 10 1996
P.A.M. 11-11-96

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Don Brophy Enterprises, Inc.

SECOND: The address of the initial registered office of the corporation is in 2000 Federal Dr. #1150 the City of West Palm Beach, County of Dade. The name of the registered agent located at said address is: Don Brophy.

THIRD: The principal address of the corporation is:
2000 Federal Dr. #1150 West Palm Beach Fla 33411

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporation may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 24,000 shares of 1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is 3 and the name(s) and address(es) who will service as directors until the first annual meeting of shareholders or until their successors are as follows:
Don Brophy - Pres. Robert Brophy - V.P.
Don Eisenbrandt - Treas.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:
Don Brophy Robert Brophy
Don Eisenbrandt

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10 day of Jan, 1996.

Don Brophy

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

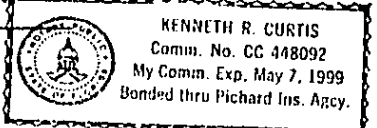
The foregoing instrument was acknowledged and sworn to before me this 9th day of Jan, 1996 by Donald Brophy of West Palm Beach Fla.

SWORN TO AND SUBSCRIBED before me on the day and year above written.

Kenneth R. Curtis
NOTARY PUBLIC

KENNETH R. CURTIS

MY COMMISSION EXPIRES



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JAN 10 PM 1996
FILED

Pursuant to the Provisions of Section 607.325 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: JD Carpet Master Inc

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

Don Brophy
209 Foxtail Dr # F-2
West Palm Beach Fla 33415

Signature Don Brophy
(Corporate Officer)

Title Pres

Date 2-10-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Don Brophy

Date 2-10-96

P96

West Palm Beach, FL 33415

Pay to the order of Division of Corporations \$52.50

000004191

UNION BANK

1-800-735-1012

For JTD carpetmaster inc

For P.O. 000004191

⑆06700643 2⑆1090010376089⑈ 0114

NOV 5th 1996

To: Division of Corporations

Please find enclosed a check for \$52.50 for JTD carpetmaster # P96000004191.

Please send a certified copy of the Articles for the above said corp. and any other information required for the \$52.50 fee. The mailing address for the corp. has changed. The new address is:

JTD carpetmaster inc.
2733 caroma Ln.
W.P.B., Fla 33415
c/o Don Brophy

Thank you
Don Brophy

address chg

12/13