

TRANSMITTAL LETTER

P96000009037

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

SUBJECT: Lou Zona's Lantana Carpet Co, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00

7000001888187  
-01/26/96--01053--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

A. J. AUDET

Name (printed or typed)

119 108th Ave #292

Address

Treasure Island, FL 33706

City, State, & Zip

(813)367-1489

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 25 AM 9:41

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

cf 1/30/96

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 26 AM 9:41

OF

Lou Zona's Lantana Carpet Co., Inc.

*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:

Lou Zona's Lantana Carpet Co., Inc.

## ARTICLE II PRINCIPAL OFFICE

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

610 North Dixie Highway  
Lantana, FL 33462

## ARTICLE III SHARES

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

10,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. J. Audet  
119 108th Ave. # 292  
Treasure Island, FL 33706

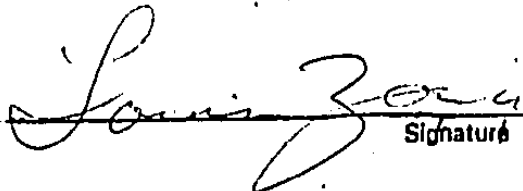
**ARTICLE V INCORPORATOR(S)**

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

Louis W. Zona  
670 Villa Grande Ave. So.  
St. Petersburg, FL 33707

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

23 day of January, 1996

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Lou Zona's Lantana Carpet Co., Inc.

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

A. J. Audet

(Name)

119 108th Ave. #292

(P.O. Box **NOT** acceptable)

Treasure Island, FL 33706

(City/State/Zip)

FILED  
STATE  
JAN 23 1996  
TALLAHASSEE

*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 

DATE 23 January 1996

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**