

P9600002269

TRANSMITTAL LETTER

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

700001742697
-03/14/96--01007--027
****122.50 ****122.50

SUBJECT: THE CARPET MAGICIAN, 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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paulette Smith
Name (printed or typed)
1202E WEST CENTRAL BLVD
Address
ORLANDO, FL 32805
City, State & Zip
1-407-648-5636
Daytime Telephone number

FILED
96 MAR 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOC
3/12/96

ARTICLES OF INCORPORATION

FILED
96 MAR 12 PM 12:22
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:

THE CARPET MAGICIAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1202E WEST CENTRAL BLVD
ORLANDO, FL 32805

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paulette Smith
105 15th Ave.
Ocoee, FL 34761

FILING FEE: \$70.00

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):

Paulette Smith, 105 15th Ave, Ocoee, FL 34761

Roger Smith, 105 15th Ave, Ocoee, FL 34761

Terry Reynolds, 1022 Sweetbriar Rd, Orlando, FL 32806

Karen Reynolds, 1022 Sweetbriar Rd, Orlando, FL 32806

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

5th day of March, 1996.

Paulette Smith

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: THE CARPET MAGICIAN, INC.

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

Paulette Smith
(NAME)

105 15th Ave.

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

Ocoee, FL 34761
(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.

Paulette Smith
(SIGNATURE)

3/6/96
(DATE)

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