

P96000025759

TRANSMITTAL LETTER

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

100001749101  
-03/19/96--01070--008  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

SUBJECT: R & R CARPET CORPORATION  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.00.

FROM: ALLEN STEINHORN & CO, INC.  
Name  
1001 NO U.S. HWY ONE # 600  
Address  
JUPITER, FL. 33477  
City, State, & Zip  
( 407 ) 744-2804  
Telephone Number

FILED  
96 MAR 18 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 22 1995

Note: Additional copy of articles is needed only when certified copy is requested.


ARTICLES OF INCORPORATION  
OF  
R & R CARPET CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is R & R Carpet Corporation.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 1740 Palm Cove Blvd., # 104, Delray Beach, FL 33455.
- FIFTH: The street address of the initial registered office of this Corporation is 1740 Palm Cove Blvd., # 104, Delray Beach, FL 33455 and the initial registered agent of this Corporation at that address is Roy L. Cohen.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Roy L. Cohen, 1740 Palm Cove Blvd., # 104, Delray Beach, FL 33455.
- SEVENTH: The name and address of the incorporator of this Corporation is Roy L. Cohen, 1740 Palm Cove, # 104, Delray Beach, FL 33455.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 12<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
Roy L. Cohen

ARTICLES OF INCORPORATION  
OF  
REGISTERED AGENT

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96 MAR 18 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, having named to accept service of process for R & R Capret Corporation, at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
Roy L. Cohen

P96000025759

Lance J. Wogalter, P.A.

\_\_\_\_\_  
Attorney at Law  
Member of Florida and New Jersey Bars

633 South Andrews Avenue  
Third Floor - Litigation Building  
Ft. Lauderdale, Florida 33301  
(954) 921-4093  
(954) 522-0888  
Fax (954) 763-6292

FILED  
97 JAN 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 1996

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

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-11/14/96--01053--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

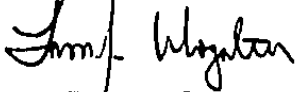
Re: R & R Carpet Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the Designation and Acceptance of Registered Agent for the above-named active Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fee for registered agent designation.

Thank you for your assistance in this matter.

Sincerely,



Lance J. Wogalter, Esq.

VS JAN 15 1997

RA Chg.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 22, 1996

LANCE J. WOGALTER, ESQ.  
633 S. ANDREWS AVE., THIRD FLOOR  
FT. LAUDERDALE, FL 33301

SUBJECT: R & R CARPET CORPORATION  
Ref. Number: P96000025759

We have received your document for R & R CARPET CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 496A00053131

RECEIVED  
97 JAN 13 AM 8:08  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED 97 JAN 13 PM 12:35 SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The name of the corporation is: R & R Carpet Corporation
2. The mailing address of the corporation is: 5610 N.W. 12th Avenue, Ft. Lauderdale, Florida 33309
3. Date of incorporation/qualification: March 18, 1996 Document number: P96000025759
4. The name and address of the current registered agent and office:

Roy Cohen
1740 Palm Cove Blvd, Suite 104
Delray Beach, Florida 33455

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard Rosen
5610 N.W. 12th Avenue
Ft. Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board: Richard E. Rosen, President Date: 12/19/96

Richard Rosen, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: Richard E. Rosen Date: 12/19/96

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)