

P96000038588

April 8, 1996

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Lucas Carpet Installations Inc.
Re: ~~F&M-Installations Inc.~~

FILED IN THE TALLAHASSEE
-04/29/96-01087-010
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

X *Mark Lucas*

Mark Lucas

8870 Taft St.
Pembroke Pines, FL 33024

954-450-8446

FILED IN THE TALLAHASSEE
STATE
06 APR 29 AM 9:42

GB 5/6/96

06 JAN 1971 042

ARTICLES OF INCORPORATION
OF

LUCAS CARPET INSTALLATIONS INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: Lucas Carpet Installations Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Mark Lucas
8870 Taft St.
Pembroke Pines, FL 33024

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Mark Lucas
8870 Taft St.
Pembroke Pines, FL 33024

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:

8870 Taft St
Pembroke Pines, FL 33024

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Mark Lucas
8870 Taft St.
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.


MARK LUCAS

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mark Lucas

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 26th day of April, 1996.

(Notary Seal)


(Notary Public, State of Florida at Large)
My commission expires:

OFFICIAL NOTARY SEAL
DEANNA NEGREINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC239863
MY COMMISSION EXP. NOV. 2, 1998

95 APR 29 AM 5:42

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

LUCAS CARPET INSTALLATIONS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8870 Taft Street
Pembroke Pines, FL 33024

has named

Mark Lucas

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)