

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 222-0171
(904) 222-0191 FAX

800-342-8086



networks

P96000047465

ACCOUNT NO. : 072100000032

REFERENCE : 975149 7110764

AUTHORIZATION :

Patricia T. Tzitzis

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1996

ORDER TIME : 4:05 PM

ORDER NO. : 975149

CUSTOMER NO: 7110764

CUSTOMER: Mr. Herman Schwartz
RUGMARK INC.

#a-462
1855 Griffin Road
Dania, FL 33004

DOMESTIC FILING

NAME: RUGMARK INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED RECEIVED
55 JUN -5 AM 8:58 JUN -5 AM 8:53
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DMC 6/5/96

ARTICLES OF INCORPORATION
OF
RUGMARK INC.

FILED
96 JUN -5 AM 8:50
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUGMARK INC.

The address of the principal office of this corporation shall be 1855 Griffin Road, #A-462, Dania, Florida 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Herman Schwartz

9452 Harding Avenue
Surfside, Florida 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 4, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JAB/DKS