

P96000057118

Steven Siegelau, C.P.A.  
1700 University Drive Suite 300  
Coral Springs, Florida 33071

Transmittal Letter

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

400001884364  
-07/05/96--01007--003  
\*\*\*122.50 \*\*\*122.50

Subject: Panthers Carpet, Tile, & Marble, Inc.  
661 NE 177th St.  
N. Miami Beach, Fl 33162

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.  
1700 University Drive  
Suite 300  
Coral Springs, Fl 33071

FILED  
96 JUL -3 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/8/96

**ARTICLES OF INCORPORATION  
OF  
PANTHERS CARPET, TILE, & MARBLE, INC.**

**FILED**  
96 JUL -3 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation shall be:

Panthers Carpet, Tile, & Marble, Inc.

**ARTICLE TWO**

**PRINCIPLE OFFICE**

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

661 NE 177th St.  
N. Miami Beach, Fl 33162

**ARTICLE THREE**

**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

**ARTICLE FOUR**  
**INITIAL REGISTERED AGENT & ADDRESS**

The name & address of the initial registered agent is:

David Shitz  
661 NE 177th St.  
N. Miami Beach, Fl 33162

**ARTICLE FIVE**  
**INCORPORATOR**

The name and street address of the Incorporator is:

David Shitz  
661 NE 177th St.  
N. Miami Beach, Fl 33162

The undersigned has executed these Articles of Incorporation this  
20th day of June, 1996.

Signature: \_\_\_\_\_

*D Shitz*

Date: \_\_\_\_\_

*06/24/96*

CERTIFICATE OF DESIGNATED REGISTERED AGENT

FILED

96 JUL -3 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Panthers Carpet, Tile, & Marble, Inc.

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

David Shitz  
661 NE 177th St.  
N. Miami Beach, Fl 33162

Signature:                     

7/6 2/3

Date:                     

06/24/96

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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:                     

7/6 2/3

Date:                     

06/24/96