

P96000064592

TRANSMITTAL LETTER

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

96 AUG -1 10:01
FILED

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-08/02/96--01008--008
***122.50 ***122.50

SUBJECT: UNIVERSAL CARPET, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

STELLA PALMA

8904 SW 150 PL. CIR.

Miami, FL. 33196

(305) 380-6493

me 8-2-96

ARTICLES OF INCORPORATION
OF

UNIVERSAL CARPET, INC.

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

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

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

8904 SW 150 PL. CIR.
Miami, Fl. 33196

ARTICLE III SHARES

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

5 0 0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STELLA PALMA
8904 SW 150 PL. CIR.
Miami, Fl. 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

STELLA PALMA
8904 SW 150 PL. CIR.
Miami, Fl. 33196

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

29 day of July, 1996

Stella Palma
Signature

Signature

Signature

Articles of Incorporation
Filing fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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:

UNIVERSAL CARPET, INC.

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

STELLA PALMA

8904 SW 150 PL. CIR.

Miami, FL. 33196

FILED
96 AUG - 1 10 50 AM
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept the
service for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment of 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.

Stella Palma
(Signature)

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