

P96000067522

Profit Developers Inc.
1958 SE Port St. Lucie Blvd.
Port St. Lucie, Florida 34952
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

600001923656
-08/15/96--01091--016
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 AUG 14 PM 2:59
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

W96-14961

RE JUL 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

ROBERT MORO
8445 SE FEDERAL HWY
PORT ST. LUCIE, FL 34952

SUBJECT: BOB'S CARPET OUTLET, INC.
Ref. Number: W96000014961

We have received your document for BOB'S CARPET OUTLET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00034707

96 AUG 15 2:59

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Bob's Carpet Outlet Inc..

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1958 SE Port St Lucie Blvd Port St Lucie, Florida 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Robert Moro
8445 SE Federal Hwy.
Port St Lucie, Florida 34952

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Robert Moro
8445 SE Federal Hwy.
Port St. Lucie, Florida 34952

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X


The registered agent of this corporation shall be Richard Schoonmaker at the address of the registered office of this corporation shall be 1950 SE Port St Lucie Blvd Port St Lucie Florida 34952.

**STATE OF FLORIDA
COUNTY OF St. Lucie**

BEFORE ME, personally appeared Richard Schoonmaker being first duly sworn and known to me to be the person who is named as the Registered Agent.


Richard Schoonmaker

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of June, 1996.


Kristin D. O'Connor



KRISTIN D O'CONNOR
My Commission CC501807
Expires Oct. 15, 1999

96 APR 11 2:59

CERTIFICATE OF REGISTERED AGENT


PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Corporate Aircraft Inc. is desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the city of Port St Lucie, County of St Lucie, State of Florida, has named Richard Schoonmaker located at 1958 SE Port St Lucie Blvd. Port St Lucie Florida 34952, as its agent 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 said act relative to keeping open said office.



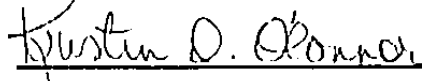
Richard Schoonmaker
Registered agent

**STATE OF FLORIDA
COUNTY OF St. Lucie**

BEFORE ME, personally appeared Robert Moro who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.


Robert Moro

WITNESS my hand and official seal in the county and state last aforesaid on this 10th day of June, 1996.


Kristin D. O'Connor



KRISTIN D O'CONNOR
My Commission CC801862
Expires Oct. 15, 1999

P96000067522

PROFIT DEVELOPERS INC.

1958 S.E. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952

(501) 337-0651
City/State/Zip Phone #

800002044078--2
-01/03/97--01030--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bob's Carpet Outlet, Inc.
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amendment
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

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<input type="checkbox"/>	Other

Filed	1/10/97
Examiner	DDH
Updated	DDH
Updated	DDH
Acknowledgment	DDH
R.P. Verdyer	DDH

FILED
97 JAN -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOB'S CARPET OUTLET INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 1) CHANGE THE NAME FROM BOB'S CARPET OUTLET INC. TO BUDGET FLOORING INC.
- 2) ADDRESS CHANGE TO 3466 SE DIXIE HWY., STUART, FLORIDA 34997

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 20, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of Dec., 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT MORO

Typed or printed name

DIRECTOR

Title