

P96000077674

TRANSMITTAL LETTER

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

SUBJECT: TIFFANY'S CARPET WHOLESALE, INC.

(Proposed corporate name - must include suffix)

500001949425

-09/17/96--01124--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

STEVEN L. GEE

Name (printed or typed)

3101 PORT ROYALE BLVD. APT. #125

Address

FT. LAUDERDALE, FL 33308

City, State & Zip

561-995-5150 EXT. 16

Daytime Telephone number

SEP 17 PM 2:19
TALLAHASSEE, FLORIDA
FILE

SEP 18 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TIFFANY'S CARPET Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3101 PORT ROYALE BLVD
APT. #125
FT. LAUDERDALE, FL 33308*

ARTICLE III SHARES

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

25,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*STEVEN L. GEE
3101 PORT ROYALE BLVD.
APT. #125
FT. LAUDERDALE, FL 33308*

FILED
95 SEP 17 PM 2:19
CLERK
CORPORATION
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

STEVEN L. GEE

3101 PORT ROYALE BLVD

APT. #125

FT. LAUDERDALE, FL 33308

JANICE S. GEE

3101 PORT ROYALE BLVD.

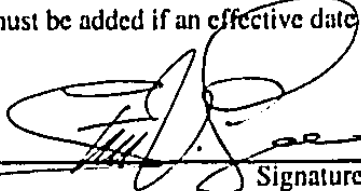
APT. #125

FT. LAUDERDALE, FL 33308

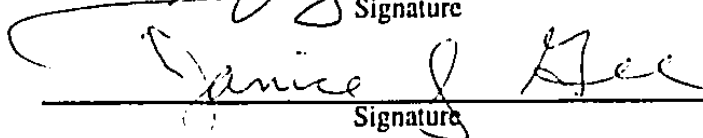
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TIFFANY'S CARPET WHOLESALE, INC.

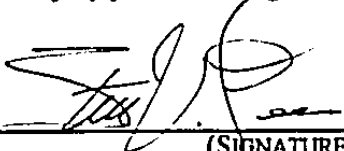
2. The name and address of the registered agent and office is:

STEVEN L. GEE
(NAME)

3101 PORT ROYALE BLVD. APT. #125
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL 33308
(CITY/STATE/ZIP)

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 hereby accept the appointment as 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.


(SIGNATURE)

9/11/96
(DATE)



2192 NE 61st Court
Fort Lauderdale, FL 33308
Phone/Fax: 954-772-4386

P96000077674

February 19, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NEW ADDRESS FOR TIFFANY'S CARPET WHOLESALE, INC. - CORP. # P96000077674

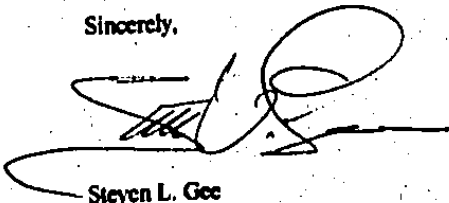
To Whom it may Concern:

Please be advised of our new address, it is as follows:

2192 NW 61st Court
Ft. Lauderdale, FL 33308

Please note your files accordingly. Thank You for your help.

Sincerely,



Steven L. Gee

VS 5/2