

P96000078679

TRANSMITTAL LETTER

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

400001939254  
-09/05/96--01020--012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: PROFESSIONAL CARPET SERVICES OF MIAMI, INC.  
(Proposed corporate name - must include suffix)

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:

J. Skyler Riordan

Name (printed or typed)

7008 NW 169 ST.

Address

Miami, FL 33015

City, State & Zip

(305) 822-4003

Daytime Telephone number

SEP 5 1996 BSB

SEP 23 1996

615,502

W96-18596

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

FILED  
96 SEP 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1996

J. SKYLER RIORDAN  
7008 N.W. 169 STREET  
MIAMI, FL 33015

SUBJECT: PROFESSIONAL CARPET SERVICES OF MIAMI, INC.  
Ref. Number: W96000018596

We have received your document for PROFESSIONAL CARPET SERVICES OF MIAMI, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 696A00041617

**FILED**

96 SEP 11 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be: Precision Carpet Services, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal of business and mailing address of this corporation shall be:  
1158 West 68th Street  
Hialeah, FL 33014

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Gustavo Omana  
17455 NW 67th Court, #A  
Miami, FL 33015

## **ARTICLE V - INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are: Ignacio H. Beguiristain - 7068 N. W. 169 street  
J. Skyler Riordan - 7008 N. W. 169 street  
Gustavo Omana - 17455 NW 67th Court, #A  
Dianorah Omana - 17455 NW 67th Court, #A

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

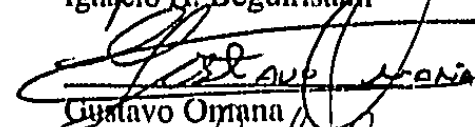
It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any

purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this Article shall be disregarded as independent objects, purposes and powers.

The undersigned incorporator have executed these Articles of Incorporation this 21st day of August, 1995

  
J. Skyler Riordan

  
Ignacio H. Beguiristain

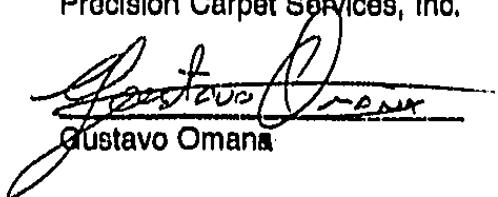
  
Gustavo Omana

  
Dianora Omana

9/17/96

## Acceptance of Registered Agent

I hereby am familiar and accept the duties and responsibilities as registered agent for Precision Carpet Services, Inc.

  
Gustavo Omana

FILED  
96 SEP 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000078679

GUSTAVO S. OMANA  
17455 NW 27 COURT #A  
MIAMI, FL, 33015

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 #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 MAR - 7 AM 9:45

APPROVED  
AND  
FILED

- ☐ 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               |

700002103207--6  
-03/04/97--01024--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


*OM*  
*P96000078679*  
*3-7-97*  
*RA-RS*

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, GUSTAVO E OMANA, DIANORAH OMANA (wife)  
(Name of registered agent)  
hereby resigns as Registered Agent for PRECISION CARPET SERVICE INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

GUSTAVO E OMANA  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR-7 AM 9:45

APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

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





FLORIDA DEPARTMENT OF STATE

Sandra J. Northam  
Secretary of State

March 17, 1997

P96000078679  
PRECISION CARPET SERVICES, INC.  
1158 W 68 ST  
HIALEAH, FL 33014

SUBJECT: PRECISION CARPET SERVICES, INC.  
Ref. Number: P96000078679

Our records indicate the registered agent for the above named corporation resigned on March 7, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 30, 1997

**PRECISION CARPET SERVICES, INC.**  
**1158 W 68 STREET**  
**HIALEAH, FL 33014**

**SUBJECT: PRECISION CARPET SERVICES, INC.**

**Document #: P96000078679**

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

**Carol Mustain**  
**Corporate Specialist**  
**Amendment Section**  
**Division of Corporations**

**Letter Number: 197A00029306**

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PRECISION CARPET SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000078679.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Thirtieth day of May, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State