

AMERILAWYER®
(Requestor's Name) 343 ALMERIA AVENUE
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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# ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE DIVISION OF CORPOLATION 3: 30

# CHAMPION CARPET & UPHOLSTERY CLEANING, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is CHAMPION CARPET & UPHOLSTERY CLEANING, INC., (hereinafter, "Corporation").

# **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6108 Southwest 48 Court, Davie, Florida 33314 and the mailing address is the same.

#### <u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

# **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Steven Feldman

Secretary: Treasurer:

Steven Feldman Steven Feldman

whose addresses shall be the same as the principal office of the Corporation.



# ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Steven Feldman

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1,00)**.
  - 7.2 No holder of shares of stock of any class shall have any preemptive right

to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



# <u>ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT</u>

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

# **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLawyer® Chartered

Natalia Utrera, Vice President

083860 11,1997 Division of Componetions PC BOX 4327 Tallahasser, Fl. 32314 Enclosed please find Anticles of Amendment to Acticles of Incorporation. Present telephine # (4) 587-6560 (ofc. (954) 792-2814 Return Address 6108 SW 48 CT,#2 Davie, F( 33314. (remoderns) (16.101/97) (6810 Simms Stares Hollywood Fl. 33024 Thank you fix assistance in this Item feeler

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 97 SEP 15 PH 2: 19 TALLAHASSLE FLORIDA

 HAMPION CARPET & R LY	OHO (STEPLY
(CLEANING, TNC. (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 inverporation:

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

It is hearby Requested that the constructe Name be animaled to the following New Name: ADVANCED CARPET TECHNOLOGY, INC.

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 $\frac{9/1c/97}{}$
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
C	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 Le 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 byvoting 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 10th day of September 19 97
Signatur	(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)
	Typed or printed name
	President