

P96000091951

TRANSMITTAL LETTER

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

FILED
NOV 8 1996
TALLAHASSEE, FL 32314

96 NOV -8 AM 11:48

SUBJECT: CARPET SUPPLIES, INC.
(Proposed corporate name - must include suffix)

300002000173--2
-11/08/96--01061--016
*****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:

CARPET SUPPLIES INC.
Name (printed or typed)

2870-C INDUSTRIAL PLAZA DR.
Address

TALLAHASSEE, FL 32301
City, State & Zip

(904) 877-8880
Daytime Telephone number

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

NOV 8 1996

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:

CARPET SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

287D-C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL. 32301

ARTICLE III SHARES

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

50 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENESE NEIGHBORS
287D-C. INDUSTRIAL PLAZA DR.
TALL. FL. 32302

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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):

1) DENESE NEIGHBORS
6300 RANCH RD.
MILL, FL. 32311

2) JIMMY ALBRETTDO -
6300 RANCH RD.
MILL, FL. 32311

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

8TH day of NOVEMBER, 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: CARPET SUPPLIES, INC.
2. The name and address of the registered agent and office is:

DENESE NEIGHBORS
(NAME)

287D-C INDUSTRIAL PLAZA DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

D Denise Neighbors
(SIGNATURE)

11-8-96
(DATE)