

TRANSMITTAL LETTER

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

000002015310--2  
-11/27/96--01002--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ~~COASTAL CARPET COMPANY, INC.~~ COASTAL CARPET COMPANY, 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: PETER M. GIRARD  
Name (Printed or typed)

10741 N.W. 45<sup>TH</sup> STREET, SUITE 2  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

954 - 255 - 9611  
Daytime Telephone number

FILED  
96 NOV 27 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: COASTAL CARPET COMPANY, INC.

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TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

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

10741 N.W. 45<sup>TH</sup> STREET  
SUITE 2  
CORAL SPRINGS, FL. 33065

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER M GIRARD  
10741 NW 45<sup>TH</sup> STREET  
SUITE 2  
CORAL SPRINGS, FL 33065  
954-255-9611

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):

PETER M. GIRARD  
10741 NW 45 STREET  
SUITE 2  
CORAL SPRINGS, FL. 33065

~~MARTIN SWAN  
11838 WATERGATE CIRCLE  
BOCA RATON, FL. 33428~~

*P.G.*

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

17<sup>th</sup> day of OCTOBER, 19 96.

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

*Peter M. Girard* PRESIDENT  
Signature

*[Signature]* *P.G.* *P.G.*  
Signature VICE PRESIDENT

\_\_\_\_\_  
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: COASTAL CARPET COMPANY INC.

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

PETER M. GIRARD  
(NAME)

10741 N.W. 45 STREET, SUITE 2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL. 33066  
(CITY/STATE/ZIP)

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*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.*

Peter M Girard  
(SIGNATURE)

10-17-96  
(DATE)