

P97000010885  
FILED

97 FEB -4 AM 9:40

**CARPET +**

Tile, Tile, Tile, Inc.

Commercial & Residential Flooring  
1446 Military Trail  
Delray Bch., FL 33484

TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CARPET + TILE TILE TILE, INC. 700002060207--7  
(Corporation Name) (Document #) -01/16/97--01049--016  
\*\*\*\*123.50 \*\*\*\*123.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

OK 2/4/97  
WAT-1053  
OK 1/21/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 21, 1997

ADELE LAZZARINO-OWENS  
14666 MILITARY TRAIL  
DELRAY BEACH, FL 33445

*CARPET*

SUBJECT: CARPET + TILE TILE TILE, INC.  
Ref. Number: W97000001453

We have received your document for CARPET + TILE TILE TILE, INC. and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 497A00002868

*The Corrections have been made  
as you requested. I can be  
reached M-F 9:30-4:00 @  
(561) 496-749*

*Thalia*  
*Adele Owens*

FILED

97 FEB -4 AM 9:40

ARTICLES OF INCORPORATION  
OF  
CARPET + TILE TILE TILE, INC. TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be CARPET + TILE TILE TILE, INC.

ARTICLE II -

This corporation shall have perpetual existence.

ARTICLE III -

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The MAXIMUM number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one (\$1.00) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

Adele Lazzarino-Owens  
14466 Military Trail  
Delray Beach, FL 33445

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service or process.

The address 14466 Military Trail is also the principle address of this company.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the initial Board of Directors are: Adele Lazzarino-Owens, 14466 Military Trail, Delray Beach, FL 3345 and Raymond Owens, 14466 Military Trail, Delray Beach, FL 33445. This is also the principle address of the business.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by LAW

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is : Adele Lazzarino-Owens, 14466 Military Trail, Delray Beach, FL 33445.

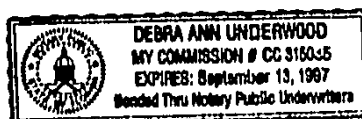
IN WITNESS WHEREOF, I have subscribed my name this 1 day of October, 1996.

  
ADELE LAZZARINO-OWENS, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of CARPET + TILE TILE TILE, INC. were acknowledged before me this 1 day of October, 1996 by ADELE LAZZARINO-OWENS, as Incorporator.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



FILED

97 FEB -4 AM 9:40

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in the Articles of Incorporation ADELE LAZZARINO-OWENS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: \_\_\_\_\_

10-1-46

*Adele Lazzarino-Owens*

ADELE LAZZARINO-OWENS