

LAW OFFICES OF  
BARBARA LAMARR-DIRIENZO, P.A.  
NORTHERN TRUST BANK TOWER  
SUITE 501  
2601 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

BARBARA LAMARR-DIRIENZO  
ALSO MEMBER WASHINGTON, D.C. BAR

TELEPHONE (954) 568-5158  
TELEFAX (954) 568-5170

February 3, 1997

*pg 10000/12/18*

DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: KINGDOM CARPET & TILE, INC.

600002079236--6  
-02/05/97--01133--007  
\*\*\*\*122.00 \*\*\*\*122.00

Dear Sir or Madam:

Enclosed please find my check in the amount of \$122.00 which represents payment in full for filing the articles of incorporation referenced above. Your attention to this matter is greatly. If you have any questions, please don't hesitate to call.

Sincerely yours;

*Barbara Dirienzo*  
BARBARA LAMARR-DIRIENZO

BLD:nks  
Enclosures

97 FEB -5 PM 12:27  
FEB 5 1997  
FEB 5 1997

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**

**OF**

**KINGDOM CARPET & TILE, INC.**

**ARTICLE I**

**CORPORATE NAME:** The name of this corporation will be:

**KINGDOM CARPET & TILE, INC.**

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS:** The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

1. In general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

2. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

3. To import and export items of all variety and description, and to sell and distribute the same at wholesale and retail.

4. To take, purchase, or otherwise acquire, hold, own, maintain, work, develop, plat, divide, subdivide, sell, convey, lease, mortgage, exchange, improve, and otherwise

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TALLAHASSEE FLORIDA

deal in and dispose of real estate and real property, and all other kinds of property of whatsoever nature, whether real, personal, or mixed, or any interest therein, or rights without limits as to amounts; to buy , sell, assign, convey, and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker, or agent for negotiating of loans thereon; to borrow and lend money and negotiate loans to draw accept , endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and negotiable instruments, or whatsoever nature, and to secure the same by mortgage on it's property, or otherwise; to issue or commission, subscribe for, take, acquire, hold exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual, or corporation.

### **ARTICLE III**

**CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED (500) shares of common stock of \$1.00 par value.

### **ARTICLE IV**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

#### **ARTICLE V**

**REGISTERED AGENT AND INITIAL OFFICE:**      The Registered Agent and street address of the initial registered office of this corporation shall be: BARBARA LAMARR-DIRIENZO, 2601 E. Oakland Park Blvd., #501, Ft. Lauderdale, FL 33306

The board of directors may from time to time move the registered office to any other address in the State of Florida.

#### **ARTICLE VI**

**INCORPORATORS:**      The names and addresses of the subscribers to this Articles of Incorporation are/is:

VERMA L. COOKE, 753 NW 146th Street, Miami, FL 33168

DANNY COOKE, 753 NW 146th Street, Miami, FL 33168

#### **ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS:**      The address of the principal place of business is: 753 NW 146th Street, Miami, FL 33168

#### **ARTICLE VIII**

**BOARD OF DIRECTORS:**      This corporation shall have two directors initially, The number of directors may be increased from time to time by the bylaws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE IX**

**INITIAL DIRECTORS:**      The names and addresses of the initial directors of the

corporation are:

VERMA L. COOKE, 753 NW 146th Street, Miami, FL 33168

DANNY COOKE, 753 NW 146th Street, Miami, FL 33168

#### **ARTICLE X**

**BY LAWS:** The power to adopt, alter, amend, or repeal the by-laws, shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by, at least, a majority of the stockholders entitled to vote, unless all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XII**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XIII**

**INDEMNIFICATION:** The corporation shall indemnify any officer or director,


or any former officers or directors, to the full extent permitted by law.

#### **ARTICLE IVX**

**GENERAL PROVISIONS:** The stockholders may divide themselves into groups for the purpose of obtaining unit control in the corporation and the stockholders may enter into a stockholder's agreement between themselves, such agreement shall be binding upon the corporation and shall be recognized by the directors and observed by the officers and agents of the corporation; and, particularly stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect a certain member or director, and in particular, stockholders may include in agreements between themselves the following as valid matters or agreements, to wit:

1. The manner and method in which the persons are elected to be directors.
2. A limitation upon the transferability of assignment of stock;
3. The conferring of preemptive rights of purchase upon stockholders are conditions precedent to the sale of any other stock.
4. Any matters related to effectuating the purposes included in any of the foregoing matters.

**IN WITNESS WHEREOF,** the undersigned have executed these Articles of Incorporation this 24th day of January, 1997.

  
VERMA L. COOKE

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agreed to act in her capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

DATED this 15 day of January, 1997.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Barbara Lamarr Dirienzo  
BARBARA LAMARR DIRIENZO

STATE OF FLORIDA

COUNTY OF Broward

**BEFORE ME**, a Notary Public, authorized in the State and County set forth above, personally appeared VERMA L. COOKE who has produced picture identification in the form of Florida Drivers License, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24<sup>th</sup> day of January, 1997.

Ann K. Karpson  
NOTARY PUBLIC, State of Florida

My Commission Expires:

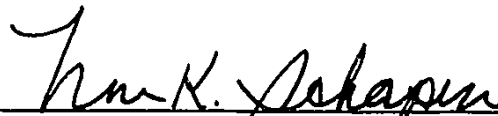


STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public, authorized in the State and County set forth above, personally appeared BARBARA LAMARR-DIRIENZO who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15<sup>th</sup> day of January, 1997.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:

LAW OFFICE OF BARBARA LAMARR-DIRIENZO, P.A.  
2601 E. Oakland Park Blvd., #501  
Ft. Lauderdale, FL 33306  
(954) 568 - 5158

