

P97000024672
TRANSMITTAL LETTER

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

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-03/14/97--01110--001
***131.25 ***131.25

SUBJECT: J.R. CARPETS EXPRESS 24 HOURS 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

FROM: J.R. WILLIAMS
Name (printed or typed)

17525 EAST SUNSHINE PARKWAY
Address

MIAMI, FLORIDA 33169
City, State & Zip

(305)652-6292 AND (305)625-5303
Daytime Telephone number

FILED
97 MAR 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSB MAR 19 BSB

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

ARTICLES OF INCORPORATION

FILED

97 MAR 13 AM 11:41

STATE
TALLAHASSEE, FLORIDA

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:

THE NAME OF THIS CORPORATION SHALL BE "J.R. CARPETS EXPRESS 24 HOURS INC.

ARTICLE II PRINCIPAL OFFICE

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

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE 17525 EAST SUNSHINE PARKWAY, MIAMI, FLORIDA 33169.

ARTICLE III SHARES

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

THIS CORPORATION SHALL HAVE ONE HUNDRED (100) SHARES OF COMMON STOCK AT NO INITIAL PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE INITIAL REGISTERED AGENT IS JAMES R. WILLIAMS AT 17525 EAST SUNSHINE PARKWAY, MIAMI, FLORIDA 33169.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

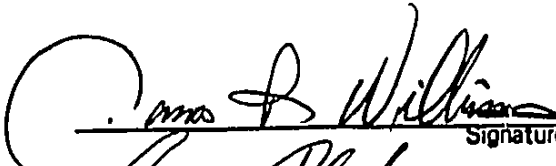
JAMES R. WILLIAMS
17525 E. SUNSHINE PARKWAY
MIAMI, FLORIDA 33169

SUSAN BLAKE
221 N.W. 146TH STREET
MIAMI, FLORIDA 33168

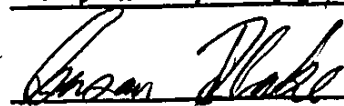
JAMES R. WILLIAMS JR.
17525 E. SUNSHINE PARKWAY
MIAMI, FLORIDA 33169

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

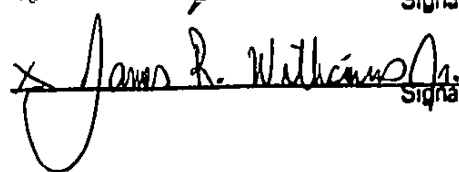
_____ 6TH _____ day of _____ MARCH _____, 19 97 .



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: J.R. CARPETS EXPRESS 24 HOURS INC.

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

JAMES R. WILLIAMS

(Name)

17525 EAST SUNSHINE PARKWAY

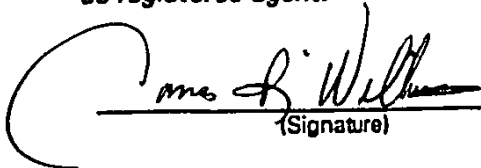
(P.O. Box not acceptable)

MIAMI, FLORIDA 33169

(City/State/Zip)

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TALLAHASSEE, FLORIDA
STATE

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.


(Signature)

3/12/97
(DATE)