

97000035400

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 PM 12:40

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

000002147830--0  
-04/18/97-01053-012  
\*\*\*122.50\*\*\*122.50

SUBJECT: Superior CARPET & INSTALLATION, 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:

SUPERIOR CARPET & INSTALLATION, INC.  
Name (printed or typed)

326 N.W. 69 AVE  
Address

PLANTATION, FLA. 33317  
City, State & Zip

954-581-1162  
Daytime Telephone number

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

D. BROWN APR 21 1997

ARTICLES OF INCORPORATION  
OF  
***SUPERIOR CARPET & INSTALLATION, INC.***

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The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

***SUPERIOR CARPET & INSTALLATION, INC.***

The principal place of business of this corporation shall be  
326 NORTHWEST 69 AVENUE, PLANTATION, FL 33317.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the

corporation shall be 326 N.W. 69 AVENUE, PLANTATION, FL 33317,  
and the name of the initial registered agent of the corporation at  
that address is ADAM S. WOOD.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 thereof at  
the price which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

ADAM S. WOOD  
Dir/Pres./Secy/Treasury  
326 NW 69 AVENUE  
PLANTATION, FL 33317

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

ADAM S. WOOD  
326 NW 69 AVENUE  
PLANTATION, FL 33317

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 15 day of APRIL, 1997

Adam S. Wood

STATE OF Florida  
COUNTY OF Duval

The foregoing instrument was acknowledged before me this

15<sup>th</sup> day of April, 1997, by ADAM WOOD

[Signature]  
Notary Public, State of FLORIDA at Large

My Commission Expires: 4-5-99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT SUPERIOR CARPET INSTALLATION, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

PLANTATION  
(CITY)

STATE OF FLORIDA, HAS NAMED ADAM SEAN WOOD  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 326 N.W. 69 Ave  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Ad Wood

TITLE President

DATE 4-14-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE 4-14-97

DATE Ad Wood

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