

P97000041065

DATE 4-16-97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: Madison Carpets Inc. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Madison Carpets, Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

900002147989--5
-04/18/97--01088--004
****122.50 ****122.50

RESPECTFULLY SUBMITTED.

Laura M. Dixon
5650 SW 56 Street
Davie, FL. 33314

Laura M. Dixon
INDIVIDUAL'S NAME

Madison Carpets, Inc.
NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -8 PM 1:57

~~19791113~~

See 5/8

(4)

352(I)

608

~~167, 608, 106, 671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

LAURA M. DIXON
5650 S.W. 56TH STREET
DAVIE, FL 33314

SUBJECT: MADISON CARPETS INC.
Ref. Number: W97000009163

We have received your document for MADISON CARPETS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00020328



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

LAURA M. DIXON
5650 S.W. 56TH STREET
DAVIE, FL 33314

SUBJECT: MADISON CARPETS INC.
Ref. Number: W97000009163

We have received your document for MADISON CARPETS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 197A00022775

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -8 PM 1:57

CERTIFICATE OF INCORPORATION
-OF-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

MADISON CARPETS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ~~ONE~~ HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) Dollar per share. *ed*

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5650 SW 56 Street Davie, FL. 33314

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1601 UV-Visible Spectrophotometer. The concentration of chlorophyll was expressed in mg g⁻¹ of dry weight.

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Laura M. Dixon	5650 SW 56 Street Davie, FL. 33314

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SIGNATURE OF INCORPORATOR 5650 SW 56 Street Davie, FL. 33314
ADDRESS

SIGNATURE ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Madison Carpets, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 5650 SW 56 Street Davie, FL. 33314
Address, City

HAS NAMED Laura M. Dixon
Name of Registered Agent

LOCATED AT 5650 SW 56 Street Davie, FL. 33314
(Must be street address and number of bldg)

CITY OF DAVIE, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE *Laura M. Dixon*
(Corporate Officer)

TITLE President

DATE 4-16-97

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the FL statutes.

SIGNATURE *Laura M. Dixon*
(Registered Agent)

DATE 5-5-97

FILED
SECRETARY OF CORPORATIONS
91 MAY -8 PM 1:57

Bureau of Corporate Records, PO Box 6327, Tallahassee, FL. 32314