

P970000044234

TRANSMITTAL LETTER

FILED

97 MAY 15 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CARPET DEPOT DISCOUNT Inc
(Proposed corporate name - must include suffix)

600002179696--0
-05/15/97--01045--006
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: FRED T. SIMPSON
Name (printed or typed)

5243 TENNIS LANE
Address

DELRAY BEACH FL 3348X
City, State & Zip

954-5828264
Daytime Telephone number

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

965-20-97

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FILED

ARTICLES OF INCORPORATION

97 MAR 15 PM 3:46

RECORDED STATE
TALLAHASSEE, FLORIDA

OF

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:

CARGET DEPOT DISCOUNT INC

ARTICLE II PRINCIPAL OFFICE

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

550-B N.E. 27 ST
POMPANO BEACH FL 33064

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theodore D. Lanzaro, CPA
1900 Corporate Blvd., NW
East Building, Suite 300
Boca Raton, FL 33431

Shirley D. Sanyal

ARTICLE V INCORPORATOR(S)

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

FREDERICK T. SIMPSON
5243 TENNIS LANE
DELRAY BEACH FL 33484

MOLLY SIMPSON
5243 TENNIS LANE
DELRAY BEACH FL 33484

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

14 day of MAY, 1997.

Frederick T Simpson
Signature

Molly Simpson
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
97 MAY 15 PM 3:46
STATE OF FLORIDA

**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: CARPET DEPOT DISCOUNT INC

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

THEODORE P. LANZARO CPA
(Name)

1900 CORPORATE BLVD N.W.
(P.O. Box ~~not~~ acceptable)

EAST BUILDING SUITE 300
(City/State/Zip)
BOCA RATON FL 33431

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.

Theodore P. Lanzaro
(Signature)

5/14/97