

P97000048213

TRANSMITTAL LETTER

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

SUBJECT: J & P Carpet Care, Inc.
(Proposed corporate name - must include suffix)

400002195204--5
-05/29/97--01103--007
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: John and Paige Perigo
Name (Printed or typed)

10717 Brice Court
Address

Orlando, FL 32817
City, State & Zip

407/384-0077 (off) 407/1671-5106 (home)
Daytime Telephone number

MAY 30 135B

TALLAHASSEE, FLORIDA

97 MAY 29

AM 10:12

FILED

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

ARTICLES OF INCORPORATION

97 MAY 29 AM 10:46

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J&P Carpet Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Cfe.: 10717 Brice Court, Orlando, FL 32817

Mailing Address: P.O. Box 720222, Orlando, FL 32872

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Michael Perigo

10717 Brice Ct. / Orlando, FL 32817

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paige Elaine Perigo

10717 Brice Ct. / Orlando, FL 32817

Paige Elaine Perigo

Signature/Incorporator

May 26th, 1997

Date

(An additional article must be added if an effective date is requested.)

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.

John Michael Perigo

Signature/Registered Agent

May 26th, 1997

Date

Jun-02-97 09:51A American Accounting 9417509/63 P.03

6/02/97
10:05 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008967 6))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316

ACCT#:

CONTACT: ELIZABETH FARLAND
PHONE: (941)747-9292
(941)748-7626

FAX #:

NAME: AARON THOMAS COLLECTION, INC.
AUDIT NUMBER.....H97000008967
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

3

FILED
97 JUN -2 AM 10:51
TALLAHASSEE, FLORIDA

E. FARLAND
American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205

941-748-7626
941-747-9292

H970000089676

Bm 6/2/97

97 JUN -2 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AARON THOMAS COLLECTION, INC.

ARTICLE I - Name

The name of the corporation is: AARON THOMAS COLLECTION, INC.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capitol Stock

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 357 6th Ave. W. Bradenton, Fl. 34205.

And the name of the initial registered agent of this corporation at that address is Vera Hornyak.
The principal office of business is the same as the registered office.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME
Thomas L. Gooding

ADDRESS
10303 Palmbrooke Terrace
Bradenton, Fl. 34202

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Thomas L. Gooding 10303 Palmbrooke Terrace Bradenton, Fl. 34202.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

E. FARLAND
American Accounting Service, Inc.

Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205

941-748-7626
941-747-9292

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ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X *Diana Ford* date 5.30.97

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Paul Stangor date 5/30/97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Fairland
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H9 10000087616