

P 97000058948
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -3 PM 2:50

SUBJECT: CUTTER'S CARPET AND TILE, INC.
(Proposed corporate name - must include suffix)

100002229721--1
-07/03/97--01022--004
*****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: William J. Mangeney
Name (printed or typed)

3199 Riverside Drive

Address

Coral Springs, FL 33065

City, State & Zip

954-345-3715

Daytime Telephone number

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

D. BROWN JUL - 7 1997

ARTICLES OF INCORPORATION
OF
CUTTER'S CARPET AND TILE, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is CUTTER'S CARPET AND TILE,
INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any
activities or business permitted under the laws of the United
States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is
authorized to have outstanding at any time is five hundred (500)
shares of common stock having a par value of one dollar per
share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall
be 3199 Riverside Drive, Coral Springs, Florida 33065. The
initial registered agent shall be William J. Mangeney, who upon
accepting such designation agrees to comply with the provisions
of section 48.091 Florida Statutes as amended from time to time
with respect to keeping such office open for service of process.
The mailing address for this corporation is 3199 Riverside Drive,
Coral Springs, Florida 33065.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member.
The number of directors shall be increased or decreased from
time to time by vote of the stockholders, but in no case shall
the number of directors be less than one nor more than three.
The name and address of the Director constituting the Initial
Board of Directors is:

William J. Mangeney
3199 Riverside Drive
Coral Springs, FL 33065

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles
of Incorporation is:

William J. Mangeney
3199 Riverside Drive
Coral Springs, FL 33065

Will Mangeney

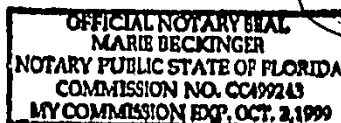
STATE OF FLORIDA)
COUNTY OF BROWARD)

The aforementioned Articles of Incorporation of CUTTER'S
CARPET AND TILE, INC. were acknowledged before me this 29th
day of June, 1997, by William J. Mangeney as Registered Agent
and Incorporator.

Will Mangeney
William J. Mangeney

DO# MSAS-930-56171-0

Marie Beckinger
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CUTTER'S CARPET AND TILE, INC., at the place designated in the Articles of Incorporation, William J. Mangeney does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE:

June - 29.97

William J. Mangeney
William J. Mangeney

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SECRETARY OF STATISTICS
DIVISION OF RECORDS
97 JUL -3 PM 2:51