

P 970000 61042

Requestor's Name

JAMES P. HAYES, ATTORNEY
1100 Cleveland Street Ste. 839
Clearwater, FL 34615-4853

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(813) 446-8099
Email: 1257@msn.com

(Document #)

JAMES P. HAYES
Attorney and Counselor At Law

(Document #)

1100 Cleveland Street
Suite 839
Clearwater, Florida 34615

(Document #)

(Corporation Name)

(Document #)

EFFECTIVE DATE
2-6-97

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002235723--7
-07/11/97--01046--008
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. CHANDLER

JUL 15 1997

Examiner's Initials

**CERTIFICATE OF INCORPORATION
CARPET AND TILE OUTLET OF TAMPA BAY, INC.**

FILED
97 JUL 14 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 15579 US Highway 19 North, Suite 217B, Clearwater, FL 34624. The name of its registered agent at such address is Donn J. Davis.

EFFECTIVE DATE
7-6-97

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator and initial Officer and Director is: Donn J. Davis, Incorporator, Director and President whose addresses is set forth in paragraph one, above. The initial officers and Directors shall hold office for the first year of the corporations existence or until their successor are elected.

6. Existence.

The Corporation is to have perpetual existence.

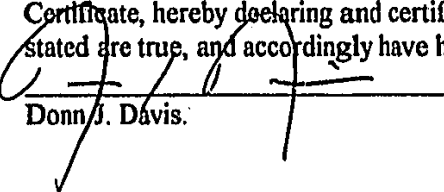
7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Commencement of Corporate Existence.

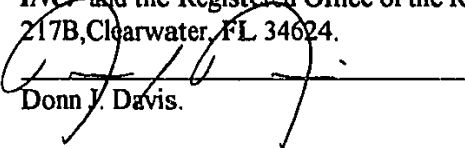
The corporations existence will commence July 6, 1997; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles are filed by the Department of State of the State of Florida.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 3rd day of July, 1997.


Donn J. Davis.

Certificate Designating Registered Agent and Office

Persuant to Florida Law, **CARPET AND TILE OUTLET OF TAMPA BAY, INC.** designates Donn J. Davis. as the Registered Agent of **CARPET AND TILE OUTLET OF TAMPA BAY, INC.** and the Registered Office of the Registered Agent is 5579 US Highway 19 North, Suite 217B, Clearwater, FL 34624.


Donn J. Davis.

I, Donn J. Davis., having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby 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 Florida Statutes.


Donn J. Davis.

Dated: July 3, 1997.

FILED
97 JUL 14 PM 5: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA