

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000068781

Superior Carpet
Service, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -8 AM 10: 08

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****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS

8/8

11:15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 AUG -5 PM 12: 04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2P
8-8-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SUPERIOR CARPET SERVICE, INC.
Ref. Number: W97000018019

We have received your document for SUPERIOR CARPET SERVICE, 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):

The registered agent must have a Florida street address. A post office box is not acceptable.

In Article Six, two persons have been designated as registered agent. Please delete one of the names and ensure the correct person has signed accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00039756

**ARTICLES OF INCORPORATION
OF
SUPERIOR CARPET SERVICE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -8 AM 10:08

I, the undersigned, make subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles Of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **SUPERIOR CARPET SERVICE, INC.** and the corporate mailing address and principal place of business shall be **P.O. Box 486, Port Richey, Florida 34673-0486.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the cleaning of carpets and floors and any other services commonly performed by a cleaning service as an incident thereto.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of **one hundred (100)** shares of common voting stock having a par value of **\$1.00** per share payable in lawful money of the United States of America or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles Of Incorporation with the Department of State, State of Florida.

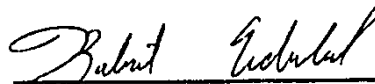
ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

In compliance with Section 48.091, Florida Statutes, the following is submitted: That SUPERIOR CARPET SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at P.O. Box 486, Port Richey, FL 34673-0486, in Pasco County, State of Florida has named *Robert Wehenkel* as its principal agent to accept service of process within this state and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ROBERT WEHENKEL: 9808 Lakeside Lane
 Port Richey, FL 34668

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Robert Wehenkel

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall not have any board of directors. Instead, the business of the corporation shall be managed by the shareholders of the corporation.

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and his address is:

Robert Wehenkel

P.O. Box 486

Port Richey, FL 34673-0486

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - ACTION WITHOUT MEETING

The Action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Robert Wehenkel, P.O. Box 486, Port Richey, FL 34673-0486.

ARTICLE XI - SUBSCRIBERS

The name and address of each subscriber and the number of shares of stock which each agrees to take are:

| NAME | ADDRESS | NUMBER OF SHARES |
|------------------------|---------------------------------------------------------|-------------------------|
| ROBERT WEHENKEL | P.O. Box 486 Port Richey, Florida 34673-0486 | <u>75</u> |

CECELIA WEHENKEL

**9808 Lakeside Lane
Port Richey, Florida 34668**

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ARTICLE XII - OFFICERS

The following named persons shall act as officers of this Corporation, until their successors have been chosen and duly qualified:

| | | |
|-----------------------|----------|-------------------------|
| President | - | Robert Wehenkel |
| Vice President | - | Cecelia Wehenkel |
| Secretary | - | Cecelia Wehenkel |
| Treasurer | - | Robert Wehenkel |

ARTICLE XIII - OFFICERS AS DIRECTORS

All officers of this Corporation may be directors.

ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the By-Laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XV - ASSIGNMENT OF STOCK

The original incorporator of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital assignment, and who shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

ARTICLE XVI - INDEMNIFICATION

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

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of July, 1997.



ROBERT WEHENKEL

STATE OF FLORIDA
COUNTY OF PASCO

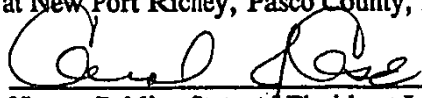
THE FOREGOING ARTICLES OF INCORPORATION were acknowledged before me this 28th day of July, 1997, by ROBERT WEHENKEL who personally appeared before me, and who is personally known to me and who did take an oath.

Sworn before me this 28th day of July, 1997 at New Port Richey, Pasco County, Florida.

Identified by:

Personally Known

My Commission Expires:



Notary Public, State of Florida at Large
Commission number:



CAROL J. CASE
Comm. No. CC 536513
My Comm. Exp. Apr. 4, 2000
Bonded thru Pichard Ins. Agcy.