

P96000080301
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:24

SUBJECT: WHOLE SALE CARPET OUTLET, INC
(Proposed corporate name - must include suffix)

500002293585--7
-09/15/97--01147--014
*****70.00 *****70.00

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: DONALD KAMINSKI
Name (printed or typed)

3596 TAMiami TRAIL
Address

PORT CHARLOTTE FLA 33952
City, State & Zip

941-627-0242
Daytime Telephone number

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

D. BROWN SEP 16 1997

ARTICLES OF INCORPORATION

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 15 PM 3:24

ARTICLE I NAME

The name of the corporation shall be:

WHOLESALE CARPET OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

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

23180 HARPER AVE
CHARLOTTE HARBOR, FLA 33980

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD KAMINSKI
3596 TAMiami TRAIL
PORT CHARLOTTE, FLA 33952

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

DONALD KAMINSKI
3596 TAMiami TRAIL
PORT CHARLOTTE, FLA 33952

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

11TH day of SEPTEMBER, 19 92.

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

WHOLESALE CARPET OUTLET, INC

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

DONALD KAMINSKI
(NAME)

3596 TAMiami TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT CHARLOTTE, FLA 33952
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:24

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.

Donald Kaminski
(SIGNATURE)

9/11-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314