

P 97000080501
(SAMPLE LETTER OF TRANSMITTAL)

DATE 9-3-97

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:50

Re: J. AND S. CARPETS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

600002287476--6
-09/08/97--01136--002
***122.50 ***122.50

2555
W97 → 20872

John Clayton
(Individual's Name)
JOHN CLAYTOR
REG. AGENT

J. AND S. CARPETS INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
4286 OAK CIRCLE		
BOCA RATON, FL 33431		
PHONE		
(561)	994 2585	
Area Code	Number	Ext.

9/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:50

September 10, 1997

J. AND S. CARPETS INC.
4280 OAK CIRCLE
BOCA RATON, FL 33431

SUBJECT: J. AND S. CARPETS INC.
Ref. Number: W97000020872

We have received your document for J. AND S. CARPETS INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00045084

ARTICLES OF INCORPORATION

of

J AND S CARPETS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J AND S CARPETS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>4280 OAK CIRCLE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

Mailing address, if different

STREET ADDRESS	<u>4280 OAK CIRCLE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JOHN CLAYTON</u>		
ADDRESS	<u>4280 OAK CIRCLE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

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ARTICLE VII - INCORPORATORS

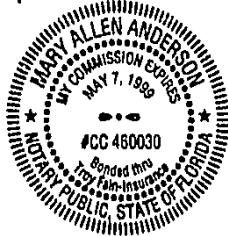
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jim WHEELER PRES.		
ADDRESS	3089 CARDINAL DRIVE		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33444
NAME	STEVE BATALOUKOS V. PRES.		
ADDRESS	136 MOHICAN CIRCLE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33487
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 8-11, 1997.

X Jim Wheeler (Seal)
 X Steve Bataloukos (Seal)
 _____ (Seal)

STATE OF FLORIDA
 PALM BEACH COUNTY
 AUGUST 11, 1997
 PRODUCED FL DRIVERS LICENSE'S
Mary Allen Anderson
 MARY ALLEN ANDERSON



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:50

J. AND S. CARPETS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4280 OAK CIRCLE

BOCA RATON FL. 33431

has named JOHN CLAYTON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 Clayton
(Signature)

9-3-97
(Date)