# P97000080859

Mack Daw 5653 No. Davis Hwy Pensacola, Fl 32503

September 16, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

400002296124--3 -09/17/97--01109--011 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Carpet and Ceramic Tile Headquarters, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for Carpet and Ceramic Tile Headquarters, Inc. in the amount of:

- □ \$70.00 Filing Fee
- □ \$78.75 Filing Fee & Certificate
- □ \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy and Certificate

Please return filed documents to my accountant:

Jeanette L. Ervin, CPA 3298 Summit Blvd #11 Pensacola, Fl 32503

Thank you,

Mack Daw

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ne 9/18/97

# ARTICLES OF INCORPORATION

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### **ARTICLE I - NAME**

The name of the corporation shall be:

Carpet and Ceramic Tile Headquarters, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

5653 No. Davis Hwy Pensacola, Fl 32503

#### **ARTICLE III - SHARES**

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

10000 (Ten Thousand Shares)

### **ARTICLE IV - NAME AND ADDRESS OF REGISTERED AGENT**

The name and address of the initial registered agent is:

Mack Daw 5653 No. Davis Hwy Pensacola, Fl 32503

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## **ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mack Daw 5653 No. Davis Hwy Pensacola, Fl 32503

The ur	ndersigned incorporator(s) has(have ال day of موركل day of	e) executed these Articles of Incorporation on	this
Mack,	Mare Daw		

# **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Carpet and Ceramic Tile Headquarters, Inc.

2. Registered Agent is:

Mack Daw 5653 No. Davis Hwy Pensacola, Fl 32503

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 for certificate of designation.

Signature: New New Date: 9-15-97

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