

P98000046358

TRANSMITTAL LETTER

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

SUBJECT: CARPET DISCOUNT, INC.
(Proposed corporate name - must include suffix)

200002530012--8
-05/20/98--01049--012
****131.25 ****131.25

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: CERES PIERRE
Name (Printed or typed)
1836 NW 29TH STREET
Address
LAUDERDALE LAKES, FL 33311
City, State & Zip
954 524-3515
Daytime Telephone number

FILED
98 MAY 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ceres GAVE
AUTHORIZATION BY PHONE TO
CORRECT loading tent 1
DATE 5/22/98
DOC. EXAM. NOTE: Please provide the original and one copy of the articles

TA-5/22/98

ARTICLES OF INCORPORATION
of

Carpet Discount Inc.

The undersigned subscriber(s) to these Articles of incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Carpet Discount 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 has one class of stock. Common. The common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal office, if known, or mailing address of the corporation is:

Name: Carpet Discount Inc.
Address: 1836 NW 29 Street
City: Lauderdale Lakes, Florida Zip: 33311

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Ceres Pierre
Address: 1836 NW 29 Street
City: Lauderdale Lakes, Florida Zip: 33311

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name: Ceres Pierre
Address: 1836 NW 29 Street
City: Lauderdale Lakes, Florida Zip: 33311

Name:
Address:
City: Florida Zip:

Name:
Address:
City: Florida Zip:

Name:
Address:
City: Florida Zip:

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is Ceres Pierre, 1836 NW 29 Street, Lauderdale Lake, FL 33311.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X - FILING STATUS

The corporation shall file as a Sub Chapter S Corporation for federal tax purposes.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of March 1998.

Ceres Pierre
CERES PIERRE

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

CERES PIERRE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of March 1998.

(notary seal)

Joy V. Bobb-Semple
(Notary Public, State of Florida at
Large)

My commission Expires:

JOY V. BOBB-SEMPLE
Notary Public - State of Florida
My Commission Expires Feb 5, 2002
Commission # CC713908

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CARPET DISCOUNT INC.

Pursuant to Florida Law Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1836 NW 29 STREET

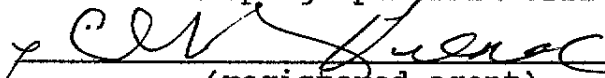
Lauderdale Lakes, Fl. 33311

has named Ceres -Pierre

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

ACKNOWLEDGEMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED

98 MAY 20 PM 12:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**