

P98000052161

TRANSMITTAL LETTER

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

000002551850--7
-06/08/98--01135--015
*****70.00 *****70.00

SUBJECT: UNITED CARPET + UPHOLSTERY CARE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

MARIO DALCI
Name
12114 SEMINOLE BLVD.
Address
LARGO FL 33774
City, State, & Zip
(813) 586-6769
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 8 AM 9:09

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

CB
6/11/98

ARTICLES OF INCORPORATION

OF

UNITED CARPET & UPHOLSTERY CARE, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

UNITED CARPET & UPHOLSTERY CARE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*12114 SEMINOLE BLVD.
LARGO, FL 33774*

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*WILLIAM B SHAW, JR
18395 GULF BLVD #202
INDIAN SHORES, FL 33785*


ARTICLE V INCORPORATOR(S)

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

MARIO DALLI
729 E. GULF BLVD
APT B.
INDIAN ROCKS BEACH, FL 33785

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

5RD day of JUNE, 19 98

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: UNITED CARPET & UPHOLSTERY
CARE, INC.

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

WILLIAM B. SHAW JR
(NAME)

18395 GULF BLVD #202
(P.O. BOX NOT ACCEPTABLE)

INDIAN ROCKS BEACH, FL 33785
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(corporate officer)

TITLE PRESIDENT

DATE 6/3/98

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.

SIGNATURE [Signature]

DATE 6/3/98

REGISTERED AGENT FILING FEE: \$35.00