

TRANSMITTAL LETTER

P98000068983

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

200002605102--9
-08/03/98--01045--017
***122.50 ***122.50

SUBJECT: Southern Comfort Carpet and Design, Inc.
(Proposed corporate name - must include suffix)

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: Southern Comfort Carpet and Design, Inc.
Name (Printed or typed)

213 W. S.R. 424
Address

Logwood, Fla 32779
City, State & Zip

(407) 834-5566
Daytime Telephone number

FILED
98 AUG -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Southern Comfort Carpet and Design, Inc.

ARTICLE II PRINCIPAL OFFICE

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

213 W. S.R. 434

Joywood, Fla. 32750

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Rauch

100 Cherry Creek Circle

Winter Springs, Fla 32708

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TALLAHASSEE, FLORIDA

FILED

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):

Kathy Smalley

460 Wild Oak Cr

Doywood, Fla 32779

Karen Rauch

100 Cherry Creek Cr

Winter Springs, Fla 32708

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

21 day of July, 19 98.

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

Karen Rauch
Signature

Kathy Smalley
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 Southern Comfort Carpet and Design, Inc.

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

Karen Rauch
(NAME)

100 Cherry Creek Cr
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Springs Fla 32708
(CITY/STATE/ZIP)

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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.

Karen Rauch
(SIGNATURE)

7-21-98
(DATE)