

P98000076329

EARL Moore, CPA

Requestor's Name

9623 US HWY 301 SO

Address

Riverview, FL 33569

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Carpet Marshall, Incorporated  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

FILED  
98 SEP - 1 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE  
8-26-98

Dmc  
9/1/98

ARTICLES OF INCORPORATION  
OF  
CARPET MARSHALL, INCORPORATED

FILED

98 SEP -1 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. This corporation is organized by and under the provisions of For-Profit corporations statutes of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

CARPET MARSHALL, INCORPORATED

The address of the corporation shall be 203 West Ida Street, Tampa, Fl 33603.

EFFECTIVE DATE  
8-26-98

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in day care center services and, or in any activity or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Two Hundred fifty thousand shares, (250,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

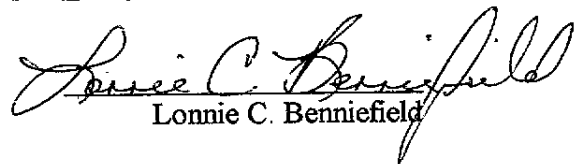
## INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Sixty Thousand (\$60,000) dollars.

## ARTICLE VI

### REGISTERED OFFICE AND REGISTERED AGENT

The Corporation appoints Lonnie C. Benniefield as the registered agent for the corporation. Lonnie C. Benniefield, as its the corporation's agent will accept service of process within the state of Florida. Carpet Marshall, Inc. registered office is located 203 West Ida Street, Tampa, Fl 33603. Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

  
Lonnie C. Benniefield

## ARTICLE VII

### DIRECTORS

The corporation shall be governed by a Board of Directors of no less than three, nor more than seven directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

## ARTICLE VIII

### INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name	Address	Office
Willie Marshall	203 West Ida Street Tampa, Florida 33603	President & Director
Johnnie C. Benniefield	401 Strahaven CT.. Lutz, Florida 33549	Vice President, Chairman, & Dir.

Lonnie C. Benniefield

2408 East <sup>Emma</sup> ~~Ida~~ Street  
Tampa, Fl 33610

Secretary, Treasurer,  
Director

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

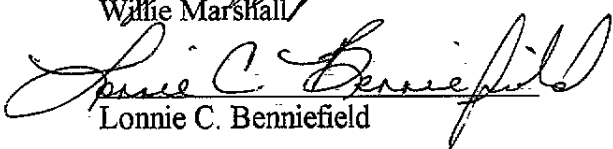
The names and addresses of the subscribers to these Articles of Incorporation are:

Name	Address
Willie Marshall	203 West Ida Street Tampa, Florida 33603
Johnnie C. Benniefield	401 Strahaven CT. Lutz, Florida 33549
Lonnie C. Benniefield	2408 East Emma Street Tampa, Florida 33610

IN WITNESS THEREOF, we have hereunto set our hands and seal,  
Acknowledged and filed the foregoing Articles of Incorporation for profit under  
the laws of the State of Florida, this 26<sup>th</sup> day of August, 1998.

  
Willie Marshall

  
Johnnie C. Benniefield

  
Lonnie C. Benniefield

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared Willie Marshall, Johnnie C. Benniefield, and Lonnie C. Benniefield, who executed the articles of Incorporation of Carpet Marshall, Inc. on this 26<sup>th</sup> day of August 1998.

Notary: Vickie Owens Dated: 8/26/98

SEAL

