

TRANSMITTAL LETTER

P9800000 86345

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

SUBJECT: ULTIMAX FLOOR COVERINGS, INC.  
(Proposed corporate name - must include suffix)

800002657568--0  
-10/07/98--01047--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Carol A. Perantie  
Name (Printed or typed)

5139 Trouble Creek Road  
Address

New Port Richey, FL 34652  
City, State & Zip

(813) 845-6111  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 1:01

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

B. BROCK OCT 8 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ULTIMAX FLOOR COVERINGS, INC..

### ARTICLE II PRINCIPAL OFFICE

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

14803 U.S. Hwy. 19  
Hudson, FL 34667

### ARTICLE III SHARES

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

7,500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert R. Sears  
14803 U.S. Hwy. 19  
Hudson, FL 34667

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert R. Sears  
14803 U.S. Hwy. 19  
Hudson, FL 34667



Signature/Incorporator

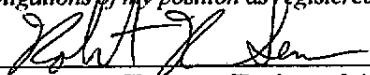
ROBERT R. SEARS

10-2-98

Date

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

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/Registered Agent

ROBERT R. SEARS

10-2-98

Date

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