

P99 000025628
TRANSMITTAL LETTER

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

000002806570--4
-03/15/99--01143--009
****131.25 *****87.50

Subject: CARPET INSTALLATION by NOEL, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25 ✓

FROM: NOEL HINDS
Name (printed or typed)

3275 CORAL RIDGE DR.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 958 8000—EXT. 2289
Daytime telephone number

FILED
99 MAR 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T.A. - 3/22/99

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 1 NAME

The name of the corporation shall be: CARPET INSTALLATION by NOEL, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

3275 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

ARTICLE 111 SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOEL HINDS
3275 CORAL RIDGE DR
CORAL SPRINGS, FL 33065

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR(S)

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

NOEL HINDS
3275 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

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

10th day of March, 1999



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: Carpet Installation by Noel, Inc.
2. The name and address of the registered agent and office is:

NOEL HINDS

Name

3275 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065
(P.O. Box not acceptable)

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TALLAHASSEE, FLORIDA

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.

Noel Hinds 3/10/99
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL