

Charter Number Only

P9900000

30820

VALIDATION ONLY

Comprehensive Business

Requestor's Name

4960 SW 52 St #401

Address

Davie FL 33314

City

State

ZIP

Phone

3066

200002828682--9

-04/05/99--01023--004

*****70.00 *****70.00

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~~-04/05/99--01023--004~~

~~*****70.00 *****70.00~~

CORPORATION(S) NAME

Dixie Carpet tile & Interiors, INC.

☒ Profit
☐ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

99 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

99 APR -5 AM 9:30
RECEIVED
D#

ARTICLES OF INCORPORATION
OF
Dixie Carpet Tile & Interiors, Inc.

FILED
99 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Dixie Carpet Tile & Interiors, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

600 W Hallandale Beach Blvd.
Hallendale, FL 33019

ARTICLE III

CAPITAL STOCK

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Ignacio R. Coria
600 W Hallandale Beach Blvd.
Hallendale, FL 33019

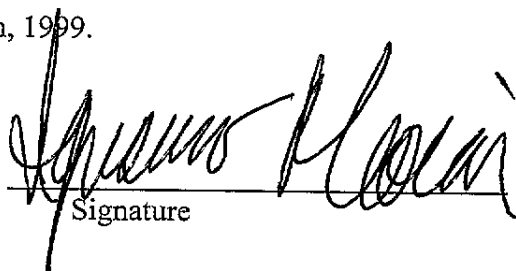
ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Ignacio R. Coria
600 W Hallandale Beach Blvd.
Hallendale, FL 33019

The undersigned has executed these Articles of Incorporation this
30th day of March, 1999.


Signature

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:

Dixie Carpet Tile & Interiors, Inc.

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

Ignacio R. Coria

600 W Hallandale Beach Blvd.

Hallendale, FL 33019

SIGNATURE

Ignacio R. Coria

TITLE Incorporator

DATE 3/30/99

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

DATE 3/30/99

FILED
99 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA