

P990000067859

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Birch Carpet and Service
Inc.

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-07/27/99--01002--012
*****78.75 *****78.75

RECEIVED

99 JUL 26 PM 3:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 7/26/99

Time 1:47

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 11:36

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BIRCH CARPET AND SERVICE, INC.
Ref. Number: W99000017217

We have received your document for BIRCH CARPET AND SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VIII states there will be three director(s), whereas two is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 899A00038129

RECEIVED
99 JUL 30 11:10:33
DIVISION OF CORPORATIONS
TALLAHASSEE
Corrected

FILED

ARTICLES OF INCORPORATION
OF
BIRCH CARPET AND SERVICE, INC.

99 JUL 30 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I—NAME

The name of this corporation is BIRCH CARPET AND SERVICE,
INC.

ARTICLE II—PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4737 Doberman Street, Orlando, Florida 32818.

ARTICLE III—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business related to sports marketing and management.

ARTICLE V—CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4737 Doberman Street, Orlando, Florida 32818 and the name of the initial registered agent of this corporation at that address is Eva Birch.

ARTICLE VIII—INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name(s) and address(es) of the initial Board of Directors of the corporation is:

Morris Birch, President, 4737 Doberman Street, Orlando, FL 32818

Eva Birch, Vice President, 4737 Doberman Street, Orlando, FL 32818

ARTICLE IX—INCORPORATORS

The names and addresses of the Incorporator signing these articles is:

Morris Birch, President, 4737 Doberman Street, Orlando, FL 32818

Eva Birch, Vice President, 4737 Doberman Street, Orlando, FL 32818

ARTICLE X—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of July, 1999.

Birch Carpet and Service,
Inc.

By Morris Birch
Morris Birch, President

By Eva Birch
Eva Birch, Vice President

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.

By Eva Birch
Eva Birch
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Morris Birch, President of Birch Carpet and Service, Inc., Eva Birch, Vice President, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of July, 1999.

Lesley Anne Mose
NOTARY PUBLIC, State of Florida
at Large
LESLEY ANNE MOSE
My commission expires: MAY 17,



Lesley Anne Mose
My Commission CC822878
Expires May 17, 2003

FILED
99 JUL 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA