

TRANSMITTAL LETTER

P 99 0000 78714

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

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-08/30/99--01121--016
****122.50 *****78.75

SUBJECT: CORAL CARPET & FLOORING INC.
(Proposed corporate name - must include suffix)

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

FILED
99 AUG 30 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)
P.O. BOX 420503
Address
SUMMERLAND KEY, FL 33042-0503
City, State & Zip
(305) 745-1841
Daytime Telephone number

F. GAYESSEN SEP 3 1999

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

ARTICLES OF INCORPORATION

OF

CORAL CARPET & FLOORING INC.

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 I - NAME

The name of the Corporation shall be:

CORAL CARPET & FLOORING INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

27423 ANTIGUA LANE
(Physical street address)

RAMROD KEY FL 33042
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. BOX 430823
(Street or P.O. Box)

BIG PINE KEY FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK


The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

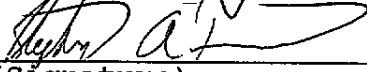
<u></u> Signature	<u>27423 ANTIGUA LANE</u> (Street Address)
<u>STEPHEN A. FISANICH</u> Print or Type Name	<u>RAMROD KEY FL 33042</u> (City, State, and Zip Code)

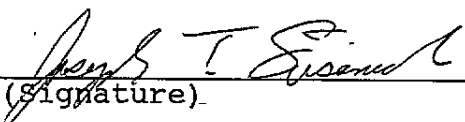
ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

<u></u> (Signature)	<u>27423 ANTIGUA LANE</u> (Street Address)
<u>STEPHEN A. FISANICH</u> (Typed name)	<u>RAMROD KEY FL 33042</u> (City, State, & Zip Code)

<u></u> (Signature)	<u>380 AVENUE F</u> (Street Address)
<u>JOSEPH T. FISANICH</u> (Typed name)	<u>BIG COPPITT KEY FL 33040</u> (City, State, & Zip Code)


STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27th day of AUGUST, 1999 by STEPHEN A. FISANICH & Joseph T. Fisanich of CERAL CORPERS & FLOORING INC., a Florida Corporation on behalf of the corporation. They are personally known to me or produced _____ and _____ for identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

MARILYN Sommerhoff
Print or type name

 Marilyn Sommerhoff
My Commission CC78106
Expires November 1, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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