

TRANSMITTAL LETTER

P 990000 94344

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

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-10/25/99-01096-012
*****70.00 *****70.00

SUBJECT: APEX CARPET & TILE CO.
(Proposed corporate name - must include suffix)

FILED
99 OCT 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GARY MOUND
Name (printed or typed)
142 TOLLGATE TRAIL
Address
LONGWOOD, FL 32750
City, State & Zip
407-299-7600
Daytime Telephone number
407 298 0122

F. CHAMBERLAIN OCT 26 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is:

APEX CARPET & TILE, CO..

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

142 TOLLGATE TRAIL
LONGWOOD, FL. 32750

ARTICLE III CORPORATE EXISTENCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The general nature of the business to be conducted by this Corporation is to engage in any activities of business permitted under the laws of the State of Florida.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered office of the Corporation is:

GARY MOUND
142 TOLLGATE TRAIL
LONGWOOD FL. 32750

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Director and Officer:

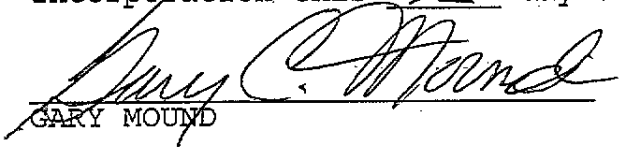
GARY MOUND , PRESIDENT, SEC., DIRECTOR
142 TOLLGATE TRAIL
LONGWOOD FL. 32750

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

GARY MOUND
142 TOLLGATE TRAIL
LONGWOOD, FL. 32750

The undersigned incorporator has executed these Articles Of Incorporation this 22 day of OCTOBER, 1999.


GARY MOUND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

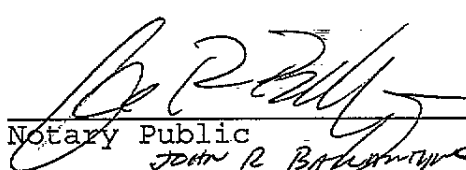
ACCEPTANCE BY REGISTERED AGENT

I, GARY MOUND, agree to accept the designation of Registered Agent for APEX CARPET & TILE, CO. . I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 22nd day of October, 1999.


GARY MOUND
Registered Agent

Sworn to and subscribed before me this 22nd day of October, 1999.


Notary Public
John R. Ballantyne



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.