

P99000094766

UNBEATABLE CARPETS, INC.
6254 POWERS AVENUE #639
JACKSONVILLE, FL 32217

September 17, 1999

EFFECTIVE DATE

10/22/99

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

000003007150--0
-10/06/99-01044-013
122.50 **78.75

RE: UNBEATABLE CARPETS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of UNBEATABLE CARPETS, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation September 24, 1999.

Yours truly,

Linda B. Provencal

Encls.

rb

FILED
99 OCT 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

LINDA B. PROVENCAL
6254 POWERS AVE #639
JACKSONVILLE, FL 32217

SUBJECT: UNBEATABLE CARPETS, INC.
Ref. Number: W99000023365

We have received your document for UNBEATABLE CARPETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 199A00049035

FILED

99 OCT 27 PM 1:38

EFFECTIVE DATE

10/22/99

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNBEATABLE CARPETS, 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 UNBEATABLE CARPETS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6254 POWERS AVENUE #639
JACKSONVILLE, FL 32217

The mailing address of this corporation shall be:

6254 POWERS AVENUE #639
JACKSONVILLE, FL 32217

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be October 22, 1999.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LINDA B. PROVENCAL
6254 POWERS AVENUE #639
JACKSONVILLE, FL 32217

ARTICLE VI INCORPORATOR(S)

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

LINDA B. PROVENCAL
6254 POWERS AVENUE #639
JACKSONVILLE, FL 32217

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 17th day of September, 1999.



Signature/Title

Signature/Title

Signature/Tile

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/agent in the state of Florida.

1. The name of the corporation is: UNBEATABLE CARPETS, INC.
2. The name and address of the registered agent and office is:

LINDA B. PROVENCAL

6254 POWERS AVENUE #639

JACKSONVILLE, FL 32217

SIGNATURE

Linda B. Provencal

TITLE

DATE

9-28-99

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

Linda B. Provencal

DATE

9-28-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 1:39

FILED