

S 84941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

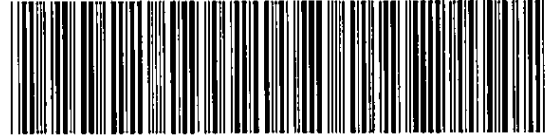
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700341761347

LAW OFFICES OF
CARR AND FINKBEINER, P. A.

SUITE 514

106 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

DWAINE CARR
FRANK G. FINKBEINER
ANDREW C. MOLER
OF COUNSEL

TELEPHONE (407) 423-6012
FAX (407) 839-5051

S 84941
SEP 27 1991

Charter Section
Division of Corporations
Secretary of State
409 E. Gains Street
Tallahassee, FL 32399

Re: The Carpet Company II, Inc.

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-captioned Florida corporation, together with my check in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>
TOTAL ENCLOSED	\$122.50

would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

CARR & FINKBEINER, P.A.

Frank G. Finkbeiner

FILED
091 OCT -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGF/adh
Enclosures

Name	SP10/3
Availability	SP
Document Examiner	SP
Updater	✓
Updater Verifier	✓
Acknowledgment	✓
W. P. Vautier	✓

84941

ARTICLES OF INCORPORATION
OF
THE CARPET COMPANY II, INC.

FILED
1991 OCT -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is THE CARPET COMPANY II, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares at One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 3922 Airway Circle, St. Petersburg, Florida 33734 and the name of the registered agent of this corporation is Frank G. Finkbeiner whose address is 105 East Robinson Street, Suite 515, Orlando, Florida, 32801.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

Frank G. Finkbeiner, Esquire
105 E. Robinson Street, Suite 515
Orlando, Florida 32801

ARTICLE VII: INDEMNIFICATION

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

ARTICLE VIII: INCORPORATION

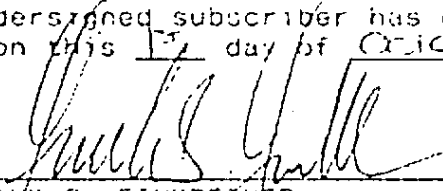
The name and address of the person signing these Articles of Incorporation is:

Frank G. Finkbeiner, Esquire
105 E. Robinson Street, Suite 515
Orlando, Florida 32801

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17 day of October, 1991.



FRANK G. FINKBEINER,
Incorporator/Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared FRANK G. FINKBEINER, well known to me to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator/Subscriber, and he acknowledged to and before me that he has read the same and that all facts and matters contained therein are true and correct.

SWORN to and subscribed before me this 1st day of October, 1991.

Catharine M. Hamwood

Notary Public

My commission expires:

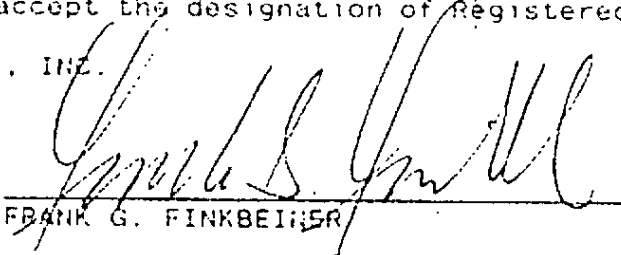
(Seal)

Notary Public, State of Florida
My Commission Expires Jan. 31, 1992
Notary Public, State of Florida

ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT

FILED
1991 OCT -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

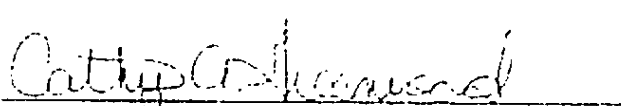
I HEREBY CERTIFY that I accept the designation of Registered
Agent of THE CARPET COMPANY II, INC.


FRANK G. FINKBEINER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally
appeared FRANK G. FINKBEINER, well known to me to be the person
described herein and who certified before me that he accepts the
designation of Registered Agent of this Corporation.

SWORN TO and subscribed before me this 1st day of October,
1991.


Catharine A. Hammond
Notary Public
State of Florida

Notary Public, State of Florida
My Commission Expires Jan. 24, 1992
Notary Public Seal - State of Florida

**2ND NOTICE FILE NOW! CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 7, 1992.**

CORPORATION:
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
BUREAU OF CORPORATIONS

FORWARDED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
1-1-92

FILING FEE \$81.25 Make Payable To: Secretary of State

DOCUMENT #S84941 (1)

THE CARPET COMPANY II, INC.
3922 AIRWAY CIR
SAINT PETERSBURG FL 33734

440 West Grant Street

Orlando, FL

32801

10/03/1991

\$875 Additional Fee

D	FINKBEINER, -FRANK-G-	105-E-ROBINSON-ST-#515	-ORLANDO, -FL
D	JANES, FRANK G.	440 West Grant Street	Orlando, FL

REGISTERED AGENT INFORMATION

FINKBEINER, FRANK G.
105 E ROBINSON ST
STE 515
ORLANDO, FL 32801

FL

10. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes No ☒

SIGNATURE

Frank G. Jones

FRANK G. JANES

Director

407 841-8666

12. Should you wish to contribute to the Election Campaign Financing
Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

ANNUAL REPORT ON
ANNUAL REPORT

1993



FLORIDA DEPARTMENT OF STATE
JAN 1993
TALLAHASSEE, FLORIDA
32399-0001

DOCUMENT # S84941 (1)

THE CARPET COMPANY II, INC.
440 W GRANT ST
ORLANDO FL 32806-3936

APPROVED
AND
FILED

93 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD

FILING FEE
\$225.00

ANNUAL REPORT \$25.00 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

10/03/1991

09/04/1992

NOT APPLICABLE

\$875.00

\$5.00 (Fee Due
Annual Report)

\$138.75 (Supplemental
Fee Due)

11. Name and Address of Current Registered Agent

FINKBEINER, FRANK G.
105 E ROBINSON ST
STE 515
ORLANDO FL 32801

12. Name and Address of New Registered Agent

FL

D
JAMES, FRANK G.
440 WEST GRANT STREET
ORLANDO FL

President
Hall, Larry W. Jr.
440 West Grant Street
Orlando FL 32806
Vice President
Davis, John
8286 Western Way Circle
#07 Jacksonville FL 32256

SIGNATURE

LARRY W. HALL, JR. President

4-15-93

967841-2066

UC42.71 CP

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
Tallahassee, Florida
32399-0001
DIVISION OF CORPORATIONS

DOCUMENT # S84941

(1)

1. Corporation Name

THE CARPET COMPANY II, INC.

2. Principal Place of Business

440 WEST GRANT STREET
ORLANDO FL 32806

3. Mailing Address

440 WEST GRANT STREET
ORLANDO FL 32806

FILED

95 AUG 16 PM 9:37

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. Date of Incorporation	10/03/1991	5. Date of Last Meeting	10/31/1994
6. Filing Status	NOT APPLICABLE	7. Annual Report Due	10/31/1995
8. Corporation of State (Country)	☐	9. State of Incorporation	FL
10. Total Assets	\$0.75	11. Total Liabilities	\$5.00
12. Total Income	\$0.00	13. Total Expenses	\$0.00
14. Total Assets	\$0.75	15. Total Liabilities	\$5.00
16. Total Income	\$0.00	17. Total Expenses	\$0.00

4. Name and Address of Current Registered Agent

HALL JR., LARRY W
440 W. GRANT ST.
ORLANDO FL 32806

18. Name and Address of New Registered Agent	19. State of Incorporation	20. Date of Incorporation
	FL	8-8-95

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation as of the date of the filing of this report.

SIGNATURE: *Larry W. Hall Jr.*

NAME: HALL, LARRY W JR
ADDRESS: 440 WEST GRANT STREET
CITY: ORLANDO FL

NAME: DAVIS, JOHN
ADDRESS: 8286 WESTERN WAY CIR #D-7
CITY: JACKSONVILLE FL

NAME: [Blank]
ADDRESS: [Blank]
CITY: [Blank]

NAME: [Blank]
ADDRESS: [Blank]
CITY: [Blank]

NAME: [Blank]
ADDRESS: [Blank]
CITY: [Blank]

NAME: [Blank]
ADDRESS: [Blank]
CITY: [Blank]

NAME: [Blank]
ADDRESS: [Blank]
CITY: [Blank]

12. Name and Address of New Registered Agent	13. State of Incorporation	14. Date of Incorporation
	FL	8-8-95
15. Name and Address of New Registered Agent	16. State of Incorporation	17. Date of Incorporation
	FL	8-8-95
18. Name and Address of New Registered Agent	19. State of Incorporation	20. Date of Incorporation
	FL	8-8-95
21. Name and Address of New Registered Agent	22. State of Incorporation	23. Date of Incorporation
	FL	8-8-95
24. Name and Address of New Registered Agent	25. State of Incorporation	26. Date of Incorporation
	FL	8-8-95
27. Name and Address of New Registered Agent	28. State of Incorporation	29. Date of Incorporation
	FL	8-8-95
30. Name and Address of New Registered Agent	31. State of Incorporation	32. Date of Incorporation
	FL	8-8-95

SIGNATURE: *Larry W. Hall Jr.*

8-8-95 841-8666