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TALLAHASSEE, FLORIDA

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Charter Number Only

VALIDATION ONLY

1/23

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Madleigh Hardwood, Inc.

DATE
04 JAN 26 AM 8:52
SECRET
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Dissolution | ☐ Other |
| ☐ Reinstatement | ☐ Annual Report | ☐ Change of Registered Agent |
| ☐ Reservation | ☒ Certified Copy | ☐ Certificate Under Seal |
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Madleigh Hardwood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

134 Arrowhead Circle, Jupiter Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Doing business as a Hardwood Floor company.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Gifford, 134 Arrowhead Circle, Jupiter, Florida 33458, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Trisha Bernstein, 8874 Dania Drive, Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Gifford, 134 Arrowhead Circle, Jupiter, Florida 33458

FILED
04 JAN 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Trisha Bernstein

Signature/Registered Agent

1-18-04

Date

Gary W Gifford

Signature/Incorporator

1-18-04

Date