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TRANSMITTAL LETTER

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

SUBJECT: WITT CUSTOM FLOORING, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: DUSTIN JOHN WITT Name (Printed or typed)				
131 TANAGER ROAD Address				
ST. AUGUSTINE, FLORIDA 32086 City, State & Zip				
(904) 334-8956 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORE OR ATION:

ARTICLE I NAME

The name of the corporation shall be:

Witt Custom Flooring, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

131 Tanager Road

St. Augustine, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install custom hardwood, laminate, vinyl & ceramic floors.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dustin J. Witt 131 Tanager Road St. Augustine, FL 32086

ARTICLE VI REGISTERED AGENT

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

Dustin Witt 131 Tanager Road St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Signature/Registered Agent

2 - /2 - 05 Date

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