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| (Requestor's Name) | | | |
|---|----------------|-------------|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEC 1 7 2014

S. GILBERT

FOX, WACKEEN, DUNGEY, BEARD, BUSH GOLDMAN, KILBRIDE, WATERS & McCLUSKEY, L.L.P.

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Real Estate Transactions: (772) 283-4637 All Other Matters: (772) 220-1489 www.foxwackcou.com RAYMOND G. ROBISON Master of Laws in Toxation FREDERIK W. VAN VONNO Board Cortified City, County & Local Government Lawyer SUSANN B. WARD (1951-2008)

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W, THOMAS WACKEEN
Board Certified Civil Trial Lawyer (1994-2014)

December 9, 2014

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

RE: Domestication of Complete Flooring Installation, Incorporated

Dear Sir or Madam:

I have enclosed the following documents for the Secretary of State to file and record:

- 1. Certificate of Domestication
- 2. Articles of Incorporation

Furthermore, although Complete Flooring Installation, Incorporated, an Indiana corporation (the "Corporation"), acquired authorization to do business in the state of Florida (Document Number F07000000759), and as such, is currently reflected on the records of the Florida Division of Corporations under the same name, LINDA SHARPE, as President of the Corporation, has authorized the Corporation to effectuate domestication in the State of Florida under the name Complete Flooring Installation, Incorporated, and to continue use of that name throughout the Corporation's legal existence in the State of Florida.

Please advise if you require any more information with regard to the above-mentioned authorization to continue the use of the name Complete Flooring Installation, Incorporated, as a now Florida corporation.

December 9, 2014 Corporate Filings Page 2 of 2

Sincerely,

Raymond G. Robison

The undersigned hereby approves this letter and contents therein in all respects and authorizes the Division of Corporation to discuss the domestication at Complete Flooring Installation, Incorporated with my attorney, Raymond G. Robison:

COMPLETE FLOORING INSTALLATION, INCORPORATED, an Indiana corporation

BY: LINDA SHARPE

ITS: PRESIDENT

COVER LETTER

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

SUBJECT: Domestication of Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Debbie Sigafoose

Name (printed or typed)

3473 SE Willoughby Boulevard

Address

Stuart, FL 34994

City, State & Zip

(772) 287-4444

Daytime Telephone Number

dsigafoose@foxwackeen.com

E-mail address: (to be used for future annual report notification)

INHS53 (12/12)

CERTIFICATE OF DOMESTICATION

| The undersigned, Linda Sharpe | President | 74 DEC 16. |
|--|---------------------------|---|
| (Name) | (Title) | TALLASTIAN |
| of Complete Flooring Installation, Incorporated | a for | reign corporation \mathcal{E}_{\bullet} |
| (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereb | by certify: | , |
| 1. The date on which corporation was first formed was Ma | arch 2 | |
| The jurisdiction where the above named corporation was came into being was Indiana | s first formed, incorpora | ated, or otherwise |
| 3. The name of the corporation immediately prior to the fill was Complete Flooring Installation, Incorporate | · - | f Domestication |
| 4. The name of the corporation, as set forth in its articles o s. 607.0202 and 607.0401 with this certificate is Compl | • | • |
| 5. The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivaler immediately before the filing of the Certificate of Dome Indiana | nt jurisdiction under app | |
| 6. Attached are Florida articles of incorporation to complet to s. 607.1801. | te the domestication req | uirements pursuant |
| I am President , of Complete Flooring Inst | allation, Incorporate | ed |
| and am authorized to sign this Certificate of Domestication so this the lot day of December | on behalf of the corpora | ation and have done |
| Lindu E SI (Authorized Signatu | ure) | , |
| Filing Fee: Certificate of Domestication | \$ 50.00 | |

Articles of Incorporation and Certified Copy

Total to domesticate and file

\$ 78.75

\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED 14 DEC 16 AM 10: 12

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Complete Flooring Installation, Incorporated

SECRETARY OF STATE - TALLAHASSEE, FLORIDA

| ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: | • |
|---|-------------------------------|
| Principal Address | Mailing Address |
| 4521 PGA Blvd, #132 | 4521 PGA Blvd, #132 |
| Palm Beach Gardens, FL 33418 | Palm Beach Gardens, FL 33418 |
| | |
| ARTICLE III PURPOSE | |
| THE PURPOSE FOR WHICH THE CORPORATION IS ORGANE | |
| Flooring Installation and transac | cting any or all other lawful |
| business. | |
| | |
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| | |

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 100 (\$1.00 par value)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

| Title/Name | Title/Name |
|------------------------------|---------------------|
| Linda Sharpe | President, Director |
| 4521 PGA Blvd, #132 | |
| Palm Beach Gardens, FL 33418 | |
| Title/Name | Title/Name |
| Heather Sharpe Becker | Secretary |
| 1403 14th Lane | |
| Palm Beach Gardens, FL 33418 | |
| Title/Name | Title/Name |
| | |
| Title/Name | Title/Name |
| | |
| | |
| | |

| ARTICLE VI INITIAL REGISTERED AC | ENT AND STREET ADDRESS |
|---|---|
| THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX N | OT ACCEPTABLE) OF THE REGISTERED AGENT IS: |
| Raymond G. Robison | |
| 3473 SE Willoughby Boulevard | |
| Stuart, Florida 34994 | |
| ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: | |
| Linda Sharpe | |
| 4521 PGA Blvd, #132 | |
| Palm Beach Gardens, FL 33418 | |
| ************************************** | ****************** |
| STATED CORPORATION AT THE PLACE DESIGNATED ACCEPT THE APPOINTMENT AS REGISTERED AGENT | in this certificate, I am familiar with and |
| <i></i> | 12/15/2014 |
| Signature/Registered Agent | Date |
| Signature/Incorporator | $\frac{12/10/2014}{\text{Date}}$ |