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

FILED
00 FEB 24 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Henderson Flooring, Inc.

(Proposed corporate name - must include suffix)

200003146452--0

-02/24/00--01068--006

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sherry Cote-Jarvis, Esq.
Name (Printed or typed)

602 Indian River Blvd, Dte 201
Address

Edgewater, FL 32141
City, State & Zip

(904) 428-1890
Daytime Telephone number

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

2-1
WJ

ARTICLES OF INCORPORATION
OF
HENDERSON FLOORING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be HENDERSON FLOORING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 163 Flamingo Road, Edgewater, Florida, 32141. The mailing address of this corporation shall be P.O. Box 65, Edgewater, Florida 32132.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value.. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock

**ARTICLE IV: INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is: G. David Henderson, 163 Flamingo Road, Edgewater, Florida 32141.

ARTICLE V: INCORPORATORS/INITIAL DIRECTORS

The names and street addresses of the incorporators and initial directors to these Articles of Incorporation are:

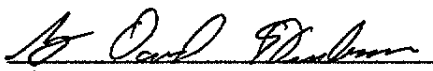
G. David Henderson
163 Flamingo Road
Edgewater, FL 32141

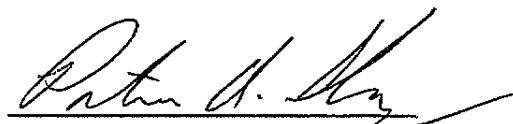
Patrick D. Shay
5933 Phyllis Lou Circle
Pt. Orange, FL 32127

ARTICLE VI: EFFECTIVE DATE

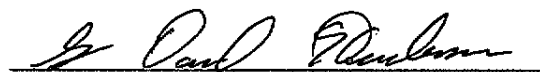
These Articles of Incorporation shall be effective on the 18th day of February, 2000.

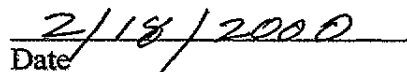
The undersigned incorporators have executed these Articles of Incorporation
this day of February, 2000.


Signature


Signature

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 a registered agent.


G. David Henderson, Registered Agent


Date