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01 FEB 22 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

600003747556--7  
-02/22/01--01078--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** COASTAL HARDWOOD FLOORS INC.  
(Proposed corporate name - must include suffix)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** MATTHEW BOOTH  
Name (Printed or typed)  
100 HAMPTON RD #195  
Address  
CLEARWATER FL 33759  
City, State & Zip  
  
Daytime Telephone number

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

CB 222 ✓

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

COASTAL HARDWOOD FLOORS INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 HAMPTON RD #195  
CLEARWATER FL 33759

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW BOOTH  
100 HAMPTON RD #195  
CLEARWATER FL 33759

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW BOOTH  
100 HAMPTON RD #195  
CLEARWATER FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24<sup>TH</sup> day of JANUARY : 2001

(An additional article must be added if an effective date is requested.)

Matthew H. Booth

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is COASTAL HARDWOOD FLOORS INC.

2. The name and address of the registered agent and office is:

MATTHEW BOOTH  
(NAME)  
  
100 HAMPTON RD #195  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
  
CLEARWATER FL 33759  
(CITY/STATE/ZIP)

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*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 registered agent.*

Matthew H Booth  
(SIGNATURE)

1-24-01  
(DATE)