

TRANSMITTAL LETTER

P02000025367

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

RECEIVED
FILED
12 MAR -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Peter Wood Flooring Co.
(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 of Status

ADDITIONAL COPY REQUIRED

RECEIVED
02 MAR -7 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Peter Wood Jr
Name (Printed or typed)

3603 Shoreline Dr
Address

Tallahassee, FL 32305
City, State & Zip

(850) 508-0907
Daytime Telephone number

700005064967--5
-03/07/02--01070--001
*****78.75 *****78.75

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)

APPROVED
AND
FILED

02 MAR -7 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Peter Wood Flooring Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3603 Shoreline Dr
Tallahassee, FL 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install wood and laminate floors

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Peter Wood Jr - President
3603 Shoreline Dr
Tallahassee, FL 32305

ARTICLE VI REGISTERED AGENT

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

Peter J. Wood Jr
3603 Shoreline Dr
Tallahassee, FL 32305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter J. Wood Jr
3603 Shoreline Dr
Tallahassee, FL 32305

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

Pete Wood Jr
Signature/Registered Agent

3-7-02
Date

Pete Wood Jr
Signature/Incorporator

3-7-02
Date