7803 N Armenia Ave. Suite C Tampa, FL 33604-3848

TRANSMITTAL LETTER

PD2000056148

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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SUBJECT: Eddie Whitehurst Flooring, 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: Harold A. Redwood CPA PA
Name (Printed or typed)

7803 N. Armenia Ave. Suite C
Address

Tampa, FL 33604-3848
City, State & Zip

813-936-1040

Daytime Telephone number

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

BM 5/21

ARTICLES OF INCORPORATION OF:

Eddie Whitehurst Flooring, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Eddie Whitehurst Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15215 Livingston Ave. Suite 166 Lutz, FL 33549

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

15215 Livingston Ave. Suite 166 Lutz, FL 33549

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Eddie Whitehurst

ARTICLE V DIRECTORS

The director of this corporation is:

Eddie Whitehurst

ARTICLE VI OFFICERS

The officers of this corporation are:

Eddie Whitehurst as President and Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Eddie Whitehurst 15215 Livingston Ave. Suite 166 Lutz, FL 33549

The undersigned incorporator has executed these Articles of Incorporation on the fifteenth day of May two thousand two.

Eddie Whitehurst

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SECONDARY OF THE LANDA