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02 JUN 21 AM 10:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300005764673--6
-06/13/02-01019-008
*****87.50 *****87.50

SUBJECT: Goodnow 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Duke Goodnow
Name (Printed or typed)

1861 Gap Blvd
Address

Chipley Fl. 32428
City, State & Zip

850-319-0817
Daytime Telephone number

W02/7322

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

3

D. WHITE JUN 21 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

DUKE GOODNOW
1861 GAP BLVD
CHIPLEY, FL 32428

SUBJECT: GOODNOW FLOORING INC.
Ref. Number: W02000017322

We have received your document for GOODNOW FLOORING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00038899

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Goodnow Flooring Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1861 Gap Blvd
Chipley, Fl. 32428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installing Floor coverings

ARTICLE IV SHARES

The number of shares of stock is:

~~10~~ 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Duke Goodnow
Duke Goodnow
1861 Gap Blvd
Chipley Fl. 32428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duke Goodnow
Duke Goodnow
1861 Gap Blvd
Chipley, Fl. 32428

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

Duke Goodnow
Signature/Registered Agent

6/10/02
Date

Duke Goodnow
Signature/Incorporator

6/10/02
Date