

## TRANSMITTAL LETTER

# P02000087739

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

500007060235--9  
-08/12/02--01077--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Dylan Tremblay's Custom Floors, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
02 AUG 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are 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: C M LYBRAND  
Name (Printed or typed)

EFFECTIVE DATE  
08-10-02

728 W. Canal St  
Address

New Smyrna Beach, FL 32168  
City, State & Zip

(386) 428-2315  
Daytime Telephone number

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

98/14

**ARTICLES OF INCORPORATION  
Of  
DYLAN TREMBLAY'S CUSTOM FLOORS, INC.**

FILED  
02 AUG 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**DYLAN TREMBLAY'S CUSTOM FLOORS, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on July 10, 2002.

**ARTICLE III – PURPOSE**

**EFFECTIVE DATE**  
08-10-02

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (s) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

Name	Dylan Tremblay's Custom Floors, Inc.
Address	980 Bolton Road
City/State	New Smyrna Beach, FL 32168

The name and street address of the Initial Registered Agent of this Corporation is:

Name	Dylan Tremblay
Address	980 Bolton Road
City/State	New Smyrna Beach, FL 32168

ARTICLE VI - INITIAL BOARD OF DIRECTORS

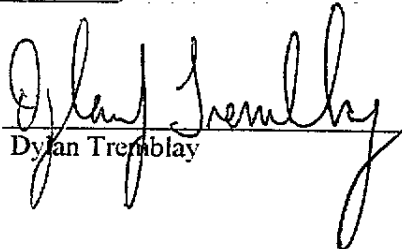
This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name Dylan Tremblay  
Address 980 Bolton Road  
City/State New Smyrna Beach, FL 32168

ARTICLE VII - INCORPORATORS

Name Dylan Tremblay  
Address 980 Bolton Road  
City/State New Smyrna Beach, FL 32168

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2002.

  
Dylan Tremblay

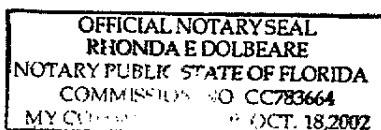
STATE OF FLORIDA  
COUNTY OF VOLUSIA

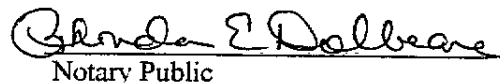
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Dylan Tremblay Form of Identification: personally known

Who is (are) known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of August, 2002.

Rubber Notary Stamp Seal



  
Notary Public

Rhonda E. Dolbeare  
Printed Name of Notary

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
DYLAN TREMBLAY'S CUSTOM FLOORS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Dylan Tremblay's Custom Floors, Inc.  
980 Bolton Road  
New Smyrna Beach, FL 32168

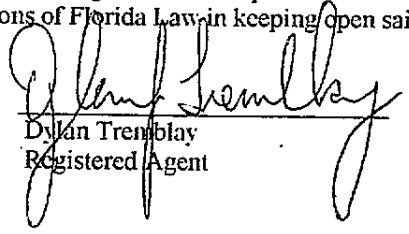
has named Dylan Tremblay, located at:

980 Bolton Road  
New Smyrna Beach, FL 32168

as it's registered agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Dylan Tremblay  
Registered Agent

FILED  
02 AUG 12 11:10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA