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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -8 PM 3:27

10-14-03
2097

TRANSMITTAL LETTER

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

SUBJECT: Potter and Sons Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: William T. Potter
Name (Printed or typed)

7085 South Aloysia Ave
Address

Floral City, FL 34436
City, State & Zip

352-637-6374
Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Potter and Sons Flooring, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7085 South Aloysia Ave.
Floral City, FL 34436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install Hardwood Floors

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William T. Potter, President
7085 S. Aloysia Ave
Floral City, FL 34436

Rebekah D. Potter, Secret.
7085 S. Aloysia Ave
Floral City, FL 34436

ARTICLE VI REGISTERED AGENT

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

William T. Potter
7085 S. Aloysia Ave
Floral City, FL 34436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebekah D. Potter
7085 S. Aloysia Ave
Floral City, FL 34436

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

William Potter
Signature/Registered Agent

10/6/03
Date

Rebekah Potter
Signature/Incorporator

10/6/03
Date