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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** NORTH FLORIDA LATHING, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ROY M. CANNON, JR.  
Name (Printed or typed)

152 TOCOI ROAD  
Address

PALATKA, FL 32177  
City, State & Zip

(386) 328-2325  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a Corporation under Chapter 617, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be, NORTH FLORIDA LATHING, INC.

ARTICLE II

The address of the principal place of business and mailing address of the Corporation is:

Principal place of business: 152 W. TOCOI RD., PALATKA, FL 32177

Mailing address of business: 152 W. TOCOI RD., PALATKA, FL 32177

ARTICLE III

The specific purpose for which the Corporation is organized is to change status of business from Sole Proprietorship to Corporation.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have is 100 shares.

ARTICLE V

The names and street address of the Directors/Officers are as follows:

Roy M. Cannon, Jr., Pres./Dir. 152 W. Tocol Rd., Palatka, FL 32177

Wendy G. Cannon, Sec./Treas. 152 W. Tocol Rd., Palatka, FL 32177

## ARTICLE VI

The street address of the Corporation's initial Registered Office is 152 W. Tocoil Rd., Palatka, FL 32177, and the name of the Registered Agent at that office is Roy M. Cannon, Jr. A written acceptance as required in Chapter 607 or 621 F.S. is attached hereto and made a part hereof.

## ARTICLE VII

The names and addresses of the incorporators of these Articles are:

Roy M. Cannon, Jr. 152 W. Tocoil Rd., Palatka, FL 32177  
Wendy G. Cannon 152 W. Tocoil Rd., Palatka, FL 32177

The undersigned incorporators have executed these Articles of Incorporation this 15 day of Oct., 2003.



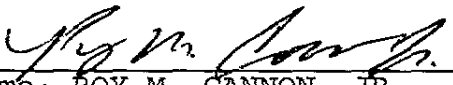
Signature: ROY M. CANNON, JR.



Signature: WENDY G. CANNON

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Application, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Name: ROY M. CANNON, JR.

10/15/03  
Date:

152 W. Tocol Rd.  
Address

Palatka, FL 32177  
City, State, Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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