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(Requestor's Name)

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(City/State/Zip/Phone #)

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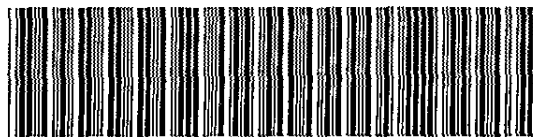
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE FLORIDA

11/3/03

TRANSMITTAL LETTER

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2003 OCT 24 PM 6:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KENDALL CARPENTER'S 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: Harmony Malone

Name (Printed or typed)

220 West Garden Street, 9th Floor

Address

Pensacola, Florida 32502

City, State & Zip

(850) 434-3541

Daytime Telephone number

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

EFFECTIVE DATE
01/01/04
ARTICLES OF INCORPORATION
OF
KENDALL CARPENTER'S FLOORING, INC.

FILED
2003 OCT 24 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who desires to form a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is KENDALL CARPENTER'S FLOORING, INC.

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on January 1, 2004, at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 114 Hillwood Drive, Crestview, Florida, 32539, and the name of the initial registered agent of this corporation at that address is Kendall C. Carpenter.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal place of business is 114 Hillwood Drive, Crestview, Florida, 32539.

The mailing address of the corporation is 114 Hillwood Drive, Crestview, Florida, 32539.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator signing these articles is:

Kendall C. Carpenter
114 Hillwood Drive
Crestview, Florida, 32539

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors is:

Kendall C. Carpenter
114 Hillwood Drive
Crestview, Florida, 32539

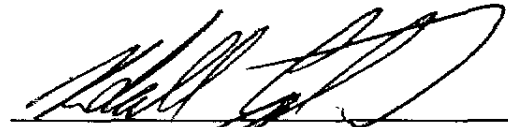
ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of October, 2003.


Kendall C. Carpenter

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20th of October 2003, by Kendall C. Carpenter, who is:

☐ Personally known to me; or
☒ Who has produced FL DLK 0615-503-78-285-0, as identification.

My commission expires: S.B. Dyrda

S.B. Dyrda
NOTARY, State of Florida

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, Kendall C. Carpenter, being the person named as the Registered Agent of KENDALL CARPENTER'S FLOORING, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 20th day of October, 2003.


Kendall C. Carpenter

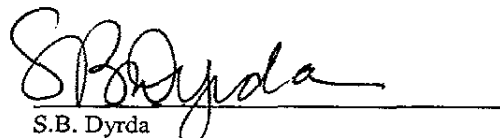
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20th day of October 2003, by Kendall C. Carpenter, who is:

☒ Personally known to me; or,
☐ Who has produced _____, as identification.

My commission expires:




S.B. Dyrda
NOTARY, State of Florida

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