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3/2

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 AM 11:25

SUBJECT: Rick's Hardwood 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: Richard H. Guerra
Name (Printed or typed)

9520 N. Highland Ave.
Address

Tampa, FL 33612
City, State & Zip

813-935-3957
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:

Rick's Hardwood Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9520 Highland Ave.
Tampa, FL 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard H. Guerra
9520 Highland Ave.
Tampa, FL 33612
President

ARTICLE VI REGISTERED AGENT

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

Richard H. Guerra
9520 Highland Ave.
Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard H. Guerra
9520 Highland Ave.
Tampa, FL 33612

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

Richard Guerra

Signature/Registered Agent

11-14-03

Date

Richard Guerra

Signature/Incorporator

11-14-03

Date

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