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TRANSMITTAL LETTER

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

SUBJECT: FOLTZ INSTALLATION, 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: MATTHEW D. PARDY
Name (Printed or typed)

230 EAST MARKS STREET
Address

ORLANDO, FL 32803
City, State & Zip

407-481-0066
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FOLTZ INSTALLATION, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: FOLTZ INSTALLATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

895 Reedy Cove
Casselberry, FL 32707

ARTICLE III
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is

REBECCA L. FOLTZ
895 Reedy Cove
Casselberry, FL 32707

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
Rebecca L. Foltz, 895 Reedy Cove, Casselberry, FL 32707

ARTICLE VI
PURPOSE OF CORPORATION

The specific purpose of this corporation is operation of a flooring and installation business.

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ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Rebecca L. Foltz, 895 Reedy Cove, Casselberry, Florida 32707.

Vice-President: David E. Foltz, Jr., 895 Reedy Cove, Casselberry, Florida 32707..

17th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of November 2003.

Rebecca L. Foltz

Rebecca L. Foltz

Incorporator

DATE: 11/17/03

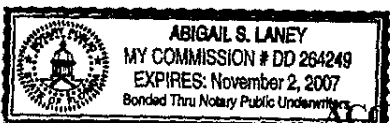
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of November 2003, by Rebecca L. Foltz, who is either known to me or produced FDL F432 732.697170 as identification.

Abigail S. Laney

Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca L. Foltz

Rebecca L. Foltz

Registered Agent

DATE: 11-17-03

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