

PO3000146030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

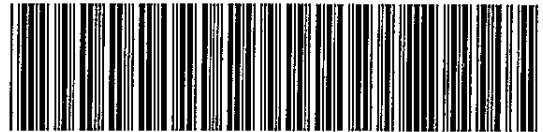
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-6-03

## TRANSMITTAL LETTER

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

SUBJECT: EXOTIX HARDWOOD, 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 R. LUCERO

Name (Printed or typed)

1420 MIXON DRIVE

Address

FORT WALTON BEACH, FLORIDA 32547

City, State & Zip

850-862-1745

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:

EXOTIX HARDWOOD, INC.

EFFECTIVE DATE: DECEMBER 1, 2003

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

391 BRACKIN STREET  
CRESTVIEW, FLORIDA 32539

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HARDWOOD FLOORING

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE, COMMON STOCK

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM R. LUCERO      PRESIDENT / TREASURER  
1420 MIXON DRIVE  
FORT WALTON BEACH, FL 32547

WILLIAM M. LUCERO      VICE-PRESIDENT  
391 BRACKIN STREET  
CRESTVIEW, FL 32539

HEATHER L. LUCERO      DIRECTOR  
1420 MIXON DRIVE  
FORT WALTON BEACH, FL 32547

### ARTICLE VI REGISTERED AGENT

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

WILLIAM R. LUCERO  
1420 MIXON DRIVE  
FORT WALTON BEACH, FL 32547

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HEATHER L. LUCERO  
1420 MIXON DRIVE  
FORT WALTON BEACH, FL 32547

\*\*\*\*\*  
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 R. Lucero  
Signature/Registered Agent

11-25-03  
Date

Heather L. Lucero  
Signature/Incorporator

11-25-03  
Date

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03 DEC -1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA