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03 DEC 29 PM 12:02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2-29-03

TRANSMITTAL LETTER

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

SUBJECT: M & J Floorcovering 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
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:

Michael Douglas Masterson
Name (Printed or typed)

24092 NE CR 69A
Address

ALthq, FL, 32421
24092
City, State & Zip

574-5465
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:

M & J Floorcovering inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24092 NE. CR. 69A
Altha, FL. 32421

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floorcovering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael D. Masterson - President } 24092 NE. CR. 69
Jeremy H. Dunagan - Vic President } Altha, FL. 32421

ARTICLE VI REGISTERED AGENT

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

Michael D. Masterson } 24092 NE. CR. 69A
Altha, FL. 32421

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerry Danagan } 24092 NE. CR. 69A
Altha, FL. 32421

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

Michael Masterson
Signature/Registered Agent

12-29-03
Date

Jerry Danagan
Signature/Incorporator

12-29-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA