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1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-04

TRANSMITTAL LETTER

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

SUBJECT: DIRK J. PERRY FLOOR COVERING, 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: DIRK J. PERRY
Name (Printed or typed)

714 SW. 3rd Ct.
Address

Cape Coral, FL 33991
City, State & Zip

239-910-6263
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)

EFFECTIVE DATE
1-1-04

ARTICLE I NAME

The name of the corporation shall be:

DIRK J. PERRY FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

714 SW. 3rd Ct.
Cape Coral, FL 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wood Floor Installation

ARTICLE IV SHARES

The number of shares of stock is:

100 @ .10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dirk J. Perry President
714 SW. 3rd Ct.
Cape Coral, FL 33991

ARTICLE VI REGISTERED AGENT

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

Dirk J. Perry
714 SW 3rd Ct.
Cape Coral, FL 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dirk J. Perry
714 SW 3rd Ct.
Cape Coral, FL 33991

ARTICLE VIII Effective Date
Effective Date shall be:
January 1, 2004

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

Dirk Perry

Signature/Registered Agent

12/16/03

Date

Dirk Perry

Signature/Incorporator

12/16/03

Date

FILED

03 DEC 22 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA